

JAN/17/2019/THU 11:28 AM

FAX No.

P. 001

1/17/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
LOGIST GROUP CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE, FL

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Corporate Filing Menu

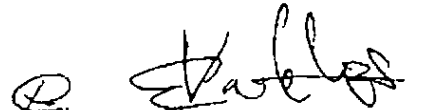
Help

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared, EUSEBIO L. VALDES who after being first duly sworn, under oath, deposes and says:

1. He undersigned is the President of LOGIST GROUP CORP a Florida corporation, filed with the Florida Department of State on JUNE 02, 2016.
2. The undersigned hereby consents to and authorizes the use of the name LOGIST GROUP CORP to EUSEBIO L. VALDES for the purpose of Incorporating a new entity.
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of reinstating the Dissolved entity.


FURTHER AFFIANT SAYETH NAUGHT.

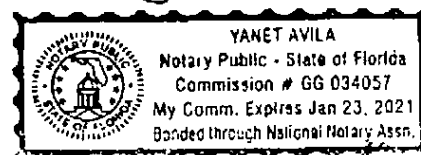

EUSEBIO L. VALDES

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, EUSEBIO L. VALDES who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 16 day of JANUARY, 2019.


Notary Public



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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LOGIST GROUP CORP

ARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is:

396 NE 89 STREET

EL PORTAL, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EUSEBIO L. VALDES (PSD)

Name and Title:

Address

396 NE 89 STREET

Address:

EL PORTAL, FL 33138

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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TALLAHASSEE, FL

Name and Title:	Name and Title:
Address	Address:

ARTICLE VI REGISTERED AGENT

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EUSEBIO L. VALDES

Address: 396 NE 89 STREET

EL PORTAL, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EUSEBIO L. VALDES
Address: 396 NE 89 STREET
EL PORTAL, FL 33138

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Required Signature/Registered Agent _____ Date 01/16/2019

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

01/16/2019

Required Signature/Incorporator _____ Date _____

GreenspoonMarder^{LLP}

To: Division of Corporations
Company:
Fax: 18506176381
Phone:

From:
Fax:
Phone: 1777
E-mail: MaryAnn.Zucker@gmlaw.com

NOTES:

The attached was originally faxed on 1/10/19 and pursuant to our telephone conversation with your office this morning, your fax was having issues on that day.

Please back date the formation of the attached to 1/10/19 due to the above issue.

Thank you.

Date and time of transmission: 1/17/2019 11:39:02 AM
Number of pages including this cover sheet: 5

NOTICE

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