# **Electronic Articles of Incorporation For**

P19000044986 FILED May 23, 2019 Sec. Of State lyarbrough

CLEARWATER LOGISTICS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

CLEARWATER LOGISTICS INC

# **Article II**

The principal place of business address:

801 BRICKELL AVE STE 1050 MIAMI, FL. US 33131

The mailing address of the corporation is:

801 BRICKELL AVE STE 1050 MIAMI, FL. US 33131

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 2000

# **Article V**

The name and Florida street address of the registered agent is:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANA CASE ON BEHALF OF LEGALINC CORPORAT

# **Article VI**

The name and address of the incorporator is:

CARRI BROWN 26025 MUREAU RD. SUITE 120 CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP JEFFREY T RANNIK DAVID BEN GURION #55 TORRE DIAGONAL #3 SANTO DOMINGO, XX. XXXXX SD

Title: DT JAAK B RANNIK AVENIDA ABRAHAM LINCOLN #504 SANTO DOMINGO, XX. XXXXX SD

Title: DVP LUIS MANUEL LEÃ<sup>3</sup>N HERBERT PRIMERA TERRAZA DEL ARROYO #22 CUESTA HERMOSA 2DA, STO DOM, XX. XXXXX SD

Title: DS ENRIQUILLO A EVANGELISTA YEARA CALLE LAS JAVILLAS #4 SANTO DOMINGO, XX. XXXXX SD P19000044986 FILED May 23, 2019 Sec. Of State lyarbrough