

Electronic Articles of Incorporation For

P20000023741
FILED
March 13, 2020
Sec. Of State
tscott

FIGARI & SON LOGISTICS CORP

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:

FIGARI & SON LOGISTICS CORP

Article II

The principal place of business address:

3679 SW 59 AVENUE
DAVIE, FL. 33314

The mailing address of the corporation is:

8004 NW 154 STREET
561
MIAMI LAKES, FL. 33016

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:

1

Article V

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

MEGAN E FIGARI
3679 SW 59 AVENUE
DAVIE, FL. 33314

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

Registered Agent Signature: MEGAN E FIGARI

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Article VI

The name and address of the incorporator is:

MEGAN E FIGARI
3679 SW 59 AVENUE

DAVIE, FL 33314

Electronic Signature of Incorporator: MEGAN E FIGARI

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: P
LUIS A FIGARI SR
3679 SW 59 AVENUE
DAVIE, FL. 33314

Title: VP
MEGAN E FIGARI
3679 SW 59 AVENUE
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

03/13/2020