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(Requestor's Name)

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(City/State/Zip/Phone #)

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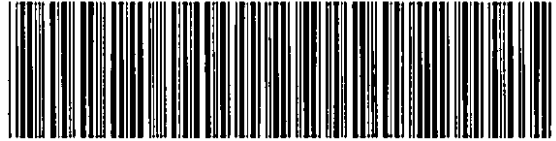
(Business Entity Name)

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2020 JUN 26 PM 4:48  
TALLAHASSEE, FL  
CLERK OF DISTRICT COURT

# ARTICLES OF INCORPORATION

Qf  
ADMA LOGISTICS, INC.  
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ADMA LOGISTICS, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

HELANA J. CAULIFFE  
4613 N. UNIVERSITY DR #534  
CORAL SPRINGS, FL 33067

The principle office, if known or mailing address of the corporation is:

4613 N UNIVERSITY DR #534  
CORAL SPRINGS, FL 33067

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HELANA J. CAULIFFE
	4613 N. UNIVERSITY DR #534
	CORAL SPRINGS, FL 33067

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CLERK OF STATE  
TALLAHASSEE, FL

JUNE 18<sup>TH</sup> 2020

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

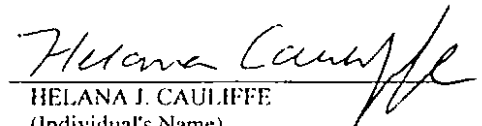
Re: ADMA LOGISTICS, INC.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
HELANA J. CAULIFFE  
(Individual's Name)

MAILING ADDRESS OF CORPORATION

ADMA LOGISTICS, INC.  
4613 N. UNIVERSITY DR. #534  
CORAL SPRINGS, FL 33067

TELEPHONE

Area Code 954-648-2859

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2020 JUN 26 PM 4:48  
TALLAHASSEE, FL  
SECRETARY OF STATE

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
ADMA LOGISTICS, INC.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

4613 N. UNIVERSITY DR. #534

CORAL SPRINGS, FL 33067


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Has named **HELANA J. CAULIFFE**

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
HELANA J. CAULIFFE  
(Registered Agent)

2020 JUN 26 PM 4:48  
CLERK OF STATE  
TALLAHASSEE, FL

(LETTER OF TRANSMITTAL)

ARTICLE VII - INCORPORATORS

The name and addresses if the Incorporator(s) signing these Articles of Incorporation are

as follows:

NAME: HELANA J. CAULIFFE  
ADDRESS 4613 N. UNIVERSITY DR #534  
CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18TH Day of JUNE, 2020.

 (Seal)  
HELANA J. CAULIFFE

2020 JUN 26 PM 4:48  
STATE  
FLORIDA