

Electronic Articles of Incorporation For

P20000053763
FILED
July 14, 2020
Sec. Of State
dlokeefe

GEOLOGISTICS R&D, 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:
GEOLOGISTICS R&D, INC.

Article II

The principal place of business address:
300 SE 2ND STREET
SUITE 600
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:
300 SE 2ND STREET
SUITE 600
FT. LAUDERDALE, FL. US 33301

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:
5,000,000 COMMON; 1,000,000 PREFERRED

Article V

The name and Florida street address of the registered agent is:
REBECCA DEL MEDICO ESQ
4666 SEXTANT CIRCLE
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: REBECCA J. DEL MEDICO, ESQ.

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Article VI

The name and address of the incorporator is:

JOEL E. STEPHENS
1005 SOUTH

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: JOEL E STEPHENS

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
MATT POWELL
720 CENTAURI DRIVE
GRAND JUNCTION, CO. 81506 US

Article VIII

The effective date for this corporation shall be:

07/13/2020