# **Electronic Articles of Incorporation For**

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TIME LOGISTICS GROUP FLORIDA, 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:

TIME LOGISTICS GROUP FLORIDA, INC

## **Article II**

The principal place of business address:

12563 HIGHFIELD CIRCLE LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

12563 HIGHFIELD CIRCLE LAKEWOOD RANCH, FL. US 34202

## **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: 1000

## Article V

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

PETE MORGAN 12563 HIGHFIELD CIRCLE LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: PETE MORGAN

# **Article VI**

The name and address of the incorporator is:

PETE MORGAN 12563 HIGHFIELD CIRCLE

LAKEWOOD RANCH, FL 34202

Electronic Signature of Incorporator: PETE MORGAN

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
PETE MORGAN
12563 HIGHFIELD CIRCLE
LAKEWOOD RANCH, FL. 34202 US

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