# **Electronic Articles of Incorporation For**

P20000059646 FILED July 30, 2020 Sec. Of State acbrown

ARROWS 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:

ARROWS LOGISTICS, INC

## **Article II**

The principal place of business address:

5247 MILLENIA BLVD 311 ORLANDO, FL. UN 32839

The mailing address of the corporation is:

5247 MILLENIA BLVD 311 ORLANDO, FL. UN 32839

### **Article III**

The purpose for which this corporation is organized is:

TRANSPORT AND DELIVERY SERVICES AND ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

### **Article V**

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

MOISES LAGUNA G 5247 MILLENIA BLVD 311 ORLANDO, FL. 32839

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

Registered Agent Signature: LAGUNA G MOISES

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#### Article VI

The name and address of the incorporator is:

DAVID N GONZALEZ GALEA 5247 MILLENIA BLVD 311 ORLANDO FL 32839

Electronic Signature of Incorporator: DAVID N GONZALEZ GALEA

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: CEO MARCO T BERNE 5247 MILLENIA BLVD ORLANDO, FL. 32839 UN

Title: VCEO OSCAR R ESTRADA 5247 MILLENIA BLVD ORLANDO, FL. 32839 UN

Title: P MARCO T BERNE MARTINEZ 5247 MILLENIA BLVD ORLANDO, FL. 32839 UN

Title: TES ELENA C GALEA SUAREZ 5247 MILLENIA BLVD ORLANDO, FL. 32839 UN

Title: VP DAVID N GONZALEZ GALEA 5247 MILLENIA BLVD ORLANDO, FL. 32839 UN

Title: SEC JOSE M BERNE GALEA 5247 MILLENIA BLVD ORLANDO, FL. 32839 UN

#### **Article VIII**

The effective date for this corporation shall be:

07/31/2020