

P200000074297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

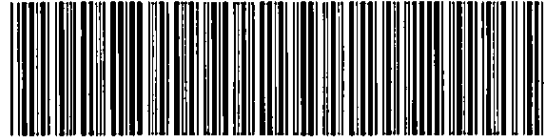
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800351201148

03/01/20 10:10:17 AM \$4.00

STATE
2020 SEP -1 PM 3:40

COVER LETTER

ATX1

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DJ LOGISTICS SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CLIFTON H. RODRIQUEZ, CPA
Name (Printed or typed)

3146 NW 68th STREET
Address

FORT LAUDERDALE, FLORIDA 33309-1206
City, State & Zip

(954)557-9038
Daytime Telephone number

crozzzz13@gmail.com/hughmongous54@comcast.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2020 OCT -1 PM 3:40
RECEIVED

ARTICLES OF INCORPORATION

For

DJ Logistics Solutions, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

DJ Logistics Solutions, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide professional business services in the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

1223 SW 83rd Avenue
North Lauderdale, Fl 33068

The principal place of business of this corporation shall be as follows:

1223 SW 83rd Avenue
North Lauderdale, Florida 33068

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Hung Ky Kha and Diana Nguyen will equally own one hundred percent (100%) of the outstanding shares of the corporation.

2020 SEP - 1 PM 3:40

ARTICLES OF INCORPORATION

For

DJ Logistics Solutions, Inc.

Article V-Initial Registered Agent


The name and address of the initial registered agent is:

Diana Nguyen
1223 SW 83rd Avenue
North Lauderdale, Florida 33068

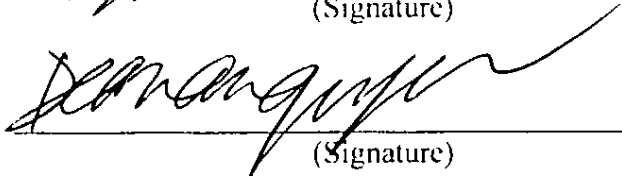
Article VI-Subscriber (s) To These Articles of Incorporation

Hung Ky Kha
Diana Nguyen
1223 SW 83rd Avenue
North Lauderdale, Florida 33068

The undersigned incorporator(s) has executed these Articles of Incorporation this 30th day of August 2020



(Signature)



(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

2020 SEP - 1 PM 3:40
STATE OF FLORIDA

ARTICLES OF INCORPORATION

For

DJ Logistics Solutions, Inc.

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Diana Nguyen	1223 SW 83 rd Avenue North Lauderdale, FL 33068	Executive VP/Director
2. Hung Ky Kha	1223 SW 83 rd Avenue North Lauderdale, FL 33068	President/CEO
3. Hung Ky Kha	1223 SW 83 rd Avenue North Lauderdale, FL 33068	Chairman, Board of Directors

ARTICLES OF INCORPORATION

For

DJ Logistics Solutions, Inc.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DJ Logistics Solutions, Inc.**

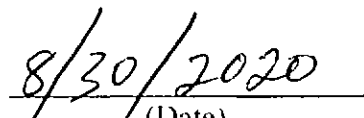
2. The name and address of the registered agent and office are as follows:

**Diana Nguyen
1223 SW 83rd Avenue
North Lauderdale, Florida 33068**

2020 SEP -1 PM 3:40
STATE
SECRET

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)


(Date)