

Electronic Articles of Incorporation For

P20000087483
FILED
October 30, 2020
Sec. Of State
dkthompson

HGX 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:

HGX LOGISTICS, INC.

Article II

The principal place of business address:

5050 SOLEADO WAY
UNIT 307
FORT MEYERS, FL. US 33966

The mailing address of the corporation is:

5220 S UNIVERSITY DR
STE 204C
DAVIE, FL. US 33328-530

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:

100

Article V

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

ANDREW S LEE ESQUIRE
7900 NOVA DRIVE
SUITE 201
DAVIE, FL. 33324

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

Registered Agent Signature: ANDREW S LEE

Article VI

The name and address of the incorporator is:

MARC D'ANNA JR
5050 SOLEADO WAY
UNIT 307
FORT MEYERS, FLORIDA 33966

Electronic Signature of Incorporator: MARC D'ANNA JR

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
MARC D'ANNA JR
5050 SOLEADO WAY, UNIT 307
FORT MEYERS, FL. 33966 US

Title: VP
VANESSA D'ANNA
5050 SOLEADO WAY, UNIT 307
FORT MEYERS, FL. 33966 US

Article VIII

The effective date for this corporation shall be:

01/01/2021