

**Electronic Articles of Incorporation
For**

P21000010628
FILED
January 27, 2021
Sec. Of State
jafason

CROSS M 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:
CROSS M LOGISTICS, INC.

Article II

The principal place of business address:
125 TOWER STREET
LAKE PLACID, FL. US 33852

The mailing address of the corporation is:
125 TOWER STREET
LAKE PLACID, FL. US 33852

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:
JOSEPH D. MILLER, JR. & COMPANY, PA, CERTI
443 EAST PASADENA AVE
CLEWISTON, FL. 33440

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

Registered Agent Signature: STEVE A. MCKOWN, CPA

Article VI

The name and address of the incorporator is:

JOSEPH D. MILLER, JR.
744 SUNSET POINTE DR

LAKE PLACID, FL 33852

Electronic Signature of Incorporator: JOSEPH D. MILLER, 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/D
JOSEPH D MILLER JR
744 SUNSET POINTE DR
LAKE PLACID, FL. 33852 US

Title: VP/D
STEVE A MCKOWN
443 EAST PASADENA AVE
CLEWISTON, FL. 33440 US

Title: S/D
AMY M MCKOWN
443 EAST PASADENA AVENUE
CLEWISTON, FL. 33440 US

Title: TR/D
DAWN MILLER
744 SUNSET POINTE DR
LAKE PLACID, FL. 33852 US

Title: DIR
TAMARA MANNING
1715 JOHN ROAD
CLEWISTON, FL. 33440 US

Title: DIR
RALPH E MANNING
1715 JOHN ROAD
CLEWISTON, FL. 33440 US

Article VIII

The effective date for this corporation shall be:

01/27/2021