

P21 0000 22178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

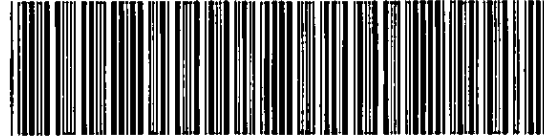
(Business Entity Name)

(Document Number)

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2021 FEB -5 PM 12:47
CLERK OF COURT

3-11-21

COVER LETTER

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

SUBJECT: Domestication of UNW Logistics, Inc

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: UNW Logistics, Inc

Name (printed or typed)

864 Brookstone Ct

Address

Saint Johns, FL 32259

City, State & Zip

773-727-4502

Daytime Telephone Number

UNWLOGISTICS@GMAIL.COM

E-mail address: (to be used for future annual report notification)

2021 FEB -5 PM 12:47
J. E. L.

**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, Waldemar Luszc, President
(Name) (Title)

of UNW Logistics, Inc, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

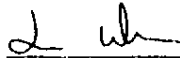
1. Then name of the domesticating corporation is UNW Logistics, Inc
(Foreign Corporation)

2. The jurisdiction and date of its formation is Illinois, 04-09-2008

3. The name of the domesticated corporation is UNW Logistics, Inc

4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



(Authorized Signature)

2021 FEB - 21 12:47
11-11-2021 10:00
11-11-2021 10:00

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

UNW Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

864 Brookstone Ct

Saint Johns, FL 32259

Mailing Address

864 Brookstone Ct

Saint Johns, FL 32259

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of the corporation is to engage in any lawful activity for which corporations may be incorporated in state of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS


THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Waldemar Luszczy

864 Brookstone Ct

Saint Johns, FL 32259

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

01-24-2021

Date

2021 FEB -5 PM 12:47

11:00

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Waldemar Luszcz, President

Address: 864 Brookstone Ct

Saint Johns, FL 32259

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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.



Signature/Authorized Person

01-24-2021

Date