# **Electronic Articles of Incorporation For**

P21000022814 FILED March 04, 2021 Sec. Of State jafason

WPB 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:

WPB LOGISTICS INC

## **Article II**

The principal place of business address:

705 NW 10TH STREET DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

705 NW 10TH STREET DANIA BEACH, FL. US 33004

### **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: 1000

## **Article V**

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

WILLIAM BENNETT III 705 NW 10TH STREET DANIA BEACH, FL. 33004

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

Registered Agent Signature: WILLIAM P BENNETT III

## **Article VI**

The name and address of the incorporator is:

WILLIAM P BENNETT III 705 NW 10TH STREET

DANIA BEACH

Electronic Signature of Incorporator: WILLIAM P BENNETT III

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 WILLIAM P BENNETT III 705 NW 10TH STREET DANIA BEACH, FL. 33004 UN

Title: VP EDWARD MCGANN 710 NORTH OCEAN DRIVE POMPANO BEACH, FL. 33062 UN

## **Article VIII**

The effective date for this corporation shall be:

03/04/2021

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