Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000114287 3)))



H210001142873ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:	
EMALL AUGUS 23:	

FLORIDA PROFIT/NON PROFIT CORPORATION JMSS LOGISTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

021 HAR 22 PM 1:58

Ġ

ARTICLES OF INCORPORATION OF JMSS LOGISTICS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, subscribe(s) to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

JMSS LOGISTICS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business, permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operation of the following;

To engage in the business of: CROSS COUNTRY LOGISTIC'S AND
TRANSPORTATION SERVICES, FOR INDIVIDUALS AND BUSINESS ENTITIES.

To sell, assign, transfer, invest in, trade in, deal in, goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity of business permitted under the laws of the State of Florida and of the United States, the District of Columbia, and in any foreign country.

To repair, construct, build and enter into General Construction Services. To conduct all types of business and to have one or more offices and to hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services of business as principal agent, with powers to let contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conductive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease mortgage, sell and otherwise deal in, for cash or credit by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in, traffic as owner or agent in real estate, personal or mixed property, and in any interest or estate therein, and to create own, lease, sell, operate or deal in freehold and leasehold estates of any and all kind of nature whatsoever and to be an investor in real mixed, and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive, notes, bonds, debentures to other evidence thereof, and mortgage, trust, deed, pledges or other securities for the payment of same.

To act as agent, broker, or attorney-in-fact, for any persons, firms, or corporation, buying, selling and dealing in real and personal property or services of whatsoever nature and kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the goodwill, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stocks, or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any licenses or interests therein and thereunder.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both, and to enter into any arrangement for profit-sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

To purchase, hold, sell and transfer shares of its own capital stock, subject however, to such limitation as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interest in any property or otherwise.

To exercise all of the powers which are now or may hereafter be conferred upon corporations generally y the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of FIVE (\$ 5.00) DOLLARS.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with, which this corporation will begin business is FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL ADDRESS AND AGENT

The street address of the initial registered and principal office of this corporation is;

13710 NE 1ST AVENUE, MIAMI, FL 33161

and the name of the initial and registered agent of this corporation at that address is;

JAMES BINES

ARTICLE VII - DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders', but shall never be less than ONE (1). The names and street addresses are as follows;

NAMES;

JAMES BINES

President/Director

ANN MARIE BINES

Secretary/Treasurer/Director

ADDRESSES; 13710 NE 1ST AVENUE MIAMI, FL 33161.

13710 NE 1ST AVENUE MIAMI, FL 33161.

ARTICLE VIII - SUBSCRIBERS

The named and street addresses of the initial subscribers of this corporation, and the number of shares of the FIVE (\$ 5.00) DOLLAR par value of common stock of this corporation which they agree to take, is as follows;

NAMES;
SHARES
ADDESSES;

JAMES BINES
President/Director

ANN MARIE BINES
Secretary/Treasurer/Director

SHARES
ADDESSES;

13710 NE 1ST AVENUE
MIAMI, FL 33161.

ARTICLE IX – OFFICERS

The names and street addresses of the officers of this corporation, is as follows;

NAMES;

JAMES BINES

President/Director

ANN MARIE BINES

Secretary/Treasurer/Director

ADDRESSES;

13710 NE 1^{9T} AVENUE

MIAMI, FL 33161.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are;

NAMES:

JAMES BINES
President/Director

ANN MARIE BINES
Secretary/Treasurer/Director

ADDRESSES;

13710 NE 1ST AVENUE MIAMI, FL 33161.

13710 NE 1ST AVENUE MIAMI, FL 33161.

IN WITNESS WHEREOF, we have hereunto set our hand and seal,

acknowledged and filed the foregoing Articles of Incorporation, under the laws of the

State of Florida this _____ day of ____

JAMES BINES

President/Director

ANN MARIE BINES

Secretary/Treasurer/Director

ŢΠ

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida. The name of the corporation is:

JMSS LOGISTICS, INC.

The name and address of the registered agent and office is;

NAME:

JAMES BINES

ADDRESS;

13710 NE 1ST AVENUE

MIAMI, FL 33161

ACKNOWLEDGEMENT;

Having been named as registered agent and to accept service of process for the above stated corporation, at 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 provision of all Statutes relating to the proper and complete performance of my duties, and I an familiar with and accept the obligations of my positions as registered agent.

JAMES BINES REGISTERED AGENT

> ر. 11