

Electronic Articles of Incorporation For

P21000030090
FILED
March 26, 2021
Sec. Of State
dlokeefe

A.L.L. 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:

A.L.L. LOGISTICS.INC

Article II

The principal place of business address:

2214 SW EDISON CIRCLE
PORT ST LUCIE, FL. UN 34953

The mailing address of the corporation is:

2214 SW EDISON CIRCLE
PORT ST LUCIE, FL. UN 34953

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:

1

Article V

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

JOSEPH K LARSON
2214 SW EDISON CIRCLE
PORT SAINT LUCIE, FL. F

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

Registered Agent Signature: JOSEPH LARSON

Article VI

The name and address of the incorporator is:

JOSEPH LARSON
2214 SW EDISON CIRCLE

PORT SAINT LUCIE, FL 34953

Electronic Signature of Incorporator: JOSEPH LARSON

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
JOSEPH K LARSON
2214 SW EDISON CIRCLE
PORT SAINT LUCIE, FL. 34953

Title: VP
JOSEPH K LARSON
2214 SW EDISON CIRCLE
PORT SAINT LUCIE, FL. 34953 UN

Title: TRES
JOSEPH K LARSON
2214 SW EDISON CIRCLE
BUCHANAN, FL. 34953 UN

Title: CFO
JOSEPH K LARSON
2214 SW EDISON CIRCLE
PORT SAINT LUCIE, FL. 34953

Title: CEO
JOSEPH K LARSON
2214 SW EDISON CIRCLE
PORT SAINT LUCIE, FL. 34953

Title: SEC
JOSEPH K LARSON
2214 SW EDISON CIRCLE
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

04/28/2021