Electronic Articles of Incorporation For

P21000051697 FILED June 01, 2021 Sec. Of State dlokeefe

NOIR LOGISTICS CORP

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: NOIR LOGISTICS CORP

Article II

The principal place of business address:

14333 BEACH BLVD SUITE 33 # 187 JACKSONVILLE, FL. 32250

The mailing address of the corporation is:

14333 BEACH BLVD SUITE 33 # 187 JACKSONVILLE, FL. 32250

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: 1500

Article V

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

LAWYERS LIMITED INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL. 32312

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

Registered Agent Signature: THOMAS SANDERS

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Article VI

The name and address of the incorporator is:

BOB LAMBERT 23638 LYONS AVENUE #223

NEWHALL, CA 91321

Electronic Signature of Incorporator: BOB LAMBERT

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
DEANGELO N FORD
328 WEST 11TH ST
JACKSONVILLE, FL. 32206

Title: S NATHAN CENTEL LITTLES 10609 RUSTY PINES DR. JACKSONVILLE, FL. 32222

Title: T VIRGINIA ANN ELLERBEE 14333 BEACH BLVD SUITE 33 # 187 JACKSONVILLE, FL. 32250