

P21000053487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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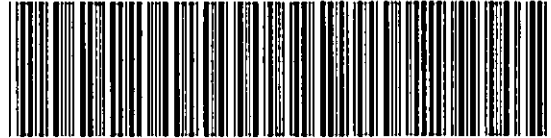
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAY 13 PM 5:06

**Articles of Incorporation
Of
JAYTAE LOGISTICS, INC.
(A Florida For-Profit Corporation)**

The Undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

Article I

The name of the corporation shall be:

JAYTAE LOGISTICS, INC.

Article II

To transact any and all lawful business for which corporations may be incorporated under the State of Florida Statutes.

Article III

The principal office of the corporation shall be:

8307 NW 57TH DRIVE
CORAL SPRINGS, FL 33067

Article IV

The aggregate number of shares in which this Corporation shall have authority to issue is 50,000 (fifty thousand dollars) at \$1.00 par value. All or any part of the capital stock must be paid either in lawful monies of the United States of America or in assets transferred to the corporation, at a true valuation as of the time of the exchange stock.

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Article V

The corporation shall have (1) Director(s) initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws, but shall always be at least (1) one, but not more than (7) seven.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and serves at the request of the corporation, as a director or officer of any other corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual, or any firm of which any director may be a member party, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon such contract or transaction shall the corporation indemnify and hold harmless each person who shall serve any time hereafter as a director or officer of the corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for, a

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it shall be adjudge that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

Any director, individual, or any firm of which any director may be a member, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon any such contract or transaction shall be taken, an any director of the corporation who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such director or officer of such other corporation or not so interested.

Article VI

The names and postal addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, area as follows:

President / Secretary/Treasurer

Jason McCleod
8307 NW 57TH Drive
Coral Springs, FL 33067

Article VII

These Articles of Incorporation may be amended in the manner by law. Every amended shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

Article VIII

Upon election of the first Board of Directors by the President, such Board of Directors manages the business affairs of this corporation without the necessity of other authority. Any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of the majority of the Board of Directors.

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Article IX

The private property of the officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

Article X

The directors may at their discretion, repeal, alter, or amend the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, or repeal the By- Laws within its regular course of business.

Article XI

The name and address of the subscribers of these Articles of Incorporation and the number of shares of stocks of each stockholder are as follows:

Name:	Number of Shares:
Jason McCleod 8307 NW 57 TH Drive Coral Springs, FL 33067	50,000

The undersigned incorporator(s) has (have) executed these Articles of Incorporation in accordance to the Florida Statues, section 607.0120(6) (b) on this 6 day of May 2021.

Signature of Incorporator:


Jason McCleod

Date: 5/6/21

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**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant of the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registers office/registered agent, in the State of Florida.

The name of the Corporation is:

JAYTAE LOGISTICS, INC.

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

Hidden Treasures Business & Finance Emporium, LLC
150 S. Pine Island Rd, Suite 300
Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:



Katrina R. Ladson

Date: 05/06/2021

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JASON MCCLEOD
8307 NW 57TH DRIVE
CORAL SPRINGS, FL 33067

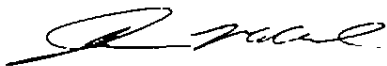
DATE: MAY 6TH, 2021

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: DOCUMENT NUMBER P19000049764, JAYTAE LOGISTICS, INC.

This letter is to certify that I, JASON MCCLEOD have no intentions of reinstating previous corporation of JAYTAE LOGISTICS, INC. Doc# P19000049764 and therefore releasing the name to be utilized.

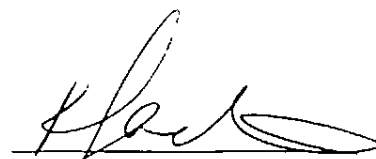
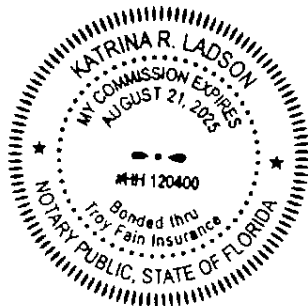
Regards,



JASON MCCLEOD

State of Florida
County of **BROWARD**

The forgoing instrument was acknowledged before me this 6th day of May 2021, of person acknowledging.



Signature of Notary
Katrina R. Ladson

Personally Known _____

Or

Produced Identification ☒

Type Produced DRIVER'S LICENSE
M243-424-79-446-D Exp. 12/6/22