# **Electronic Articles of Incorporation For**

P21000055088 FILED June 10, 2021 Sec. Of State jsdennis

NWH 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: NWH LOGISTICS, INC

## **Article II**

The principal place of business address: 2790 NORTH FEDERAL HIGHWAY 400 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2790 NORTH FEDERAL HIGHWAY 400 BOCA RATON, FL. US 33431

## **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: 100

## Article V

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

MARK PERRY 2400 EAST COMMERCIAL BLVD 511 FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: MARK PERRY

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## Article VI

The name and address of the incorporator is:

MARC SPORN 2790 NORTH FEDERAL HIGHWAY 400 BOCA RATON, FL33431

Electronic Signature of Incorporator: MARC SPORN

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: CEO MATT EGGEN 2790 NORTH FEDERAL HIGHWAY BOCA RATON, FL. 33431 US

Title: P MARC SPORN 2790 NORTH FEDERAL HIGHWAY BOCA RATON, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

06/04/2021