

7/21/2021

Division of Corporations

SECOND REQUEST

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

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

Email Address: _____

FILED
2021 JUL 20 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION

Leos Transportation and logistics Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2021 JUL 20 PM 4:14

9/21/21

Electronic Filing Menu

Corporate Filing Menu

Help

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Leos Transportation and logistics Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

10168 Feather Ridge Dr

10168 Feather Ridge Dr

Weeki Wachee, FL 34613

Weeki Wachee, FL 34613

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES

The number of shares of stock is: 100,000

FILED
2021 JUL 20 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patrick Michael Higgins, P Name and Title: Kemry Nathaniel Stargell, TSD

Address: 10168 Feather Ridge Dr Address: 10168 Feather Ridge Dr
Weeki Wachee, FL 34613 Weeki Wachee, FL 34613

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

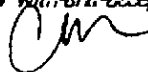
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: United States Corporation Agents, Inc.Address: 5575 S. Semoran Blvd. Suite 36Orlando, FL 32822**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Cheyenne Moseley, Legalzoom.com, Inc.Address: 101 N. Brand Blvd., 11th Floor,Glendale, CA 91203

FILED
2021 JUL 20 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL.

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

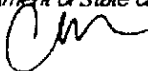
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*~~I having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.~~*

Cheyenne Moseley, Us Corp. Agents 07/02/2021

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Cheyenne Moseley, Legalzoom.com, Inc.

07/02/2021

Required Signature/Incorporator

Date

Attachment to
Certificate of Incorporation of
Leos Transportation and
logistics Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 120,000 of which 100,000 shares of par value \$1.50 per share shall be designated as Common Stock and 20,000 shares of par value \$1.50 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

FILED

2021 JUL 20 PM 9:00

**SECRETARY OF STATE
TALLAHASSEE, FL**