

P21 000082020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900371811889

FILED

2021 SEP 16 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 16 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 999631 8153922

AUTHORIZATION :

Lyndee A. Baker

COST LIMIT : \$70.00

ORDER DATE : September 15, 2021

ORDER TIME : 1:58 PM

ORDER NO. : 999631-005

CUSTOMER NO: 8153922

DOMESTIC FILING

NAME: POTENTIA LOGISTICS, INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

FILED

ARTICLES OF INCORPORATION OF

POTENTIA LOGISTICS, INC.

2021 SEP 16 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I - NAME

The name of the corporation (the "Corporation") is Potentia Logistics, Inc.

ARTICLE II - ADDRESS

The principal address of the Corporation is 16101 Bellamy Way, Montverde, FL 34756.

The mailing address of the Corporation is P.O. Box 560534, Montverde, FL 34756.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of common stock, par value \$0.001 per share, which shall be designated "Common Shares."

ARTICLE VI – INITIAL DIRECTOR

The initial Director of the Corporation is:

Byron Maxwell
16101 Bellamy Way
Montverde, FL 34756

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Byron Maxwell, and the street address of the Corporation's initial registered office is 16101 Bellamy Way, Montverde, FL 34756.


ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Mark D. Hobson, 80 S.W. 8th Street, Miami, FL 33130.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 15th day of September, 2021.


Mark D. Hobson, Incorporator

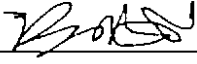
2021 SEP 16 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Date: September 15, 2021.


Byron Maxwell