

**Electronic Articles of Incorporation
For**

P21000091394
FILED
October 21, 2021
Sec. Of State
sjkurisko

ELITE LOGISTICS AND HAULAGE 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:

ELITE LOGISTICS AND HAULAGE INC

Article II

The principal place of business address:

3134 NORTH JOG ROAD
1205
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

3134 NORTH JOG ROAD
1205
WEST PALM BEACH, FL. 33411

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:

200 NO PAR VALUE

Article V

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

MARK BARTLEY
3134 NORTH JOG ROAD
1205
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: MARK BARTLEY

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Article VI

The name and address of the incorporator is:

MARK BARTLEY
3134 NORTH JOG ROAD
1205
WEST PALM BEACH, FL, 33411

Electronic Signature of Incorporator: MARK BARTLEY

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
MARK BARTLEY
3134 NORTH JOG ROAD
WEST PALM BEACH, FL. 33411

Title: VP
PHILLIS A BLOOMFIELD BARTLEY
3134 NORTH JOG ROAD
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

10/20/2021