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February 9, 2021

TEMBA M. KUMALO 2517 WEST 30TH STREET JACKSONVILLE, FL 32209

SUBJECT: LION LIFE LOGISTICS, INC.

Ref. Number: W21000015923

We have received your document for LION LIFE LOGISTICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 721A00002851

WILLIAM LAWRENCE Regulatory Specialist II

www.sunbiz.org

# ARTICLES OF INCORPORATION

**OF** 

# LION LIFE LOGISTICS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation shall be: LION LIFE LOGISTICS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2517 West 30th Street, Jacksonville, FL 32209.

### ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing when established.

# ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

- 2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.
- 3. Licensed to practice and conduct business in real estate.

# ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

# ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Temba M. Kumalo. The address of the initial registered agent is 2517 West 30th Street, Jacksonville, Florida 32209.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

(1) Temba M. Kumalo, 2517 West 30th Street, Jacksonville, Florida 32209

# **ARTICLE VIII: INCORPORATOR**

ba M Kumalo

The name, signature, and street address of the incorporator to these Articles of Incorporation is Temba M. Kumalo, 2517 West 30th Street, Jacksonville, Florida 32209.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <a href="https://doi.org/10.1007/j.nc.2021.06"><u>06</u></a>th day of January 2021.

Temba M. Kumalo

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Temba M. Kumalo</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this <u>06th</u> day of <u>January</u> 2021.

Notary Public - State of Florida at Large

Address:

301 W. BAY ST JACKSONVILLE, FL 3220

My commission expires:

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is LION LIFE LOGISTICS, INC.
- 2. The name and address of the registered agent and office is:

Temba M. Kumalo 2517 West 30th Street Jacksonville, Florida 32209

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 position as registered agent.

Registered Agent

06 January 2021

Date