

Electronic Articles of Incorporation For

P21000101800
FILED
December 03, 2021
Sec. Of State
sjkurisko

COMPAC 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:

COMPAC LOGISTICS INC

Article II

The principal place of business address:

14651 BISCAYNE BLVD
#163
NORTH MIAMI BEACH, FL. US 33181

The mailing address of the corporation is:

2900 SW 116TH AVE
201
MIRAMAR, FL. US 33025

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:

ROBERT SCARLETT
2900 SW 116TH AVE
201
MIRAMAR, FL. 33025

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

Registered Agent Signature: ROBERT SCARLETT

Article VI

The name and address of the incorporator is:

ROBERT SCARLETT
2900 SW 116TH AVE
201
MIRAMAR, FLORIDA 33025

Electronic Signature of Incorporator: ROBERT SCARLETT

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
ROBERT SCARLETT
2900 SW 116TH AVE
MIRAMAR, FL. 33025 US

Title: VP
KIMALI MYERS
8029 NW 10TH COURT
MIAMI, FL. 33150 US

Article VIII

The effective date for this corporation shall be:

01/01/2022