

**P21000463666**

Florida Department of State  
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To:

Division of Corporations  
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Account Name : GLAZIER & GLAZIER & DIETRICH, P.A.  
Account Number : I20050000141  
Phone : (904)997-1033  
Fax Number : (904)997-1733

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Email Address: greg.germond@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Steel Horse Logistics, Inc.**

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ARTICLES OF INCORPORATION  
OF  
STEEL HORSE LOGISTICS, INC.

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ARTICLE I – NAME

The name of this Corporation is STEEL HORSE LOGISTICS, INC.

ARTICLE II – NATURE OF BUSINESS

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

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be Ten Thousand (10,000) shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 106 Yates Court, Nicholasville, KY 40356. The Board of Directors may move the principal office from time to time.

ARTICLE VI – DIRECTORS

This Corporation shall initially have two (2) Directors. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors are as follows:

David G. Germond  
106 Yates Court  
Nicholasville, KY 40356

Tami E. Germond  
106 Yates Court  
Nicholasville, KY 40356

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The names, street addresses, and positions of the initial officers of the Corporation are as follows:

David G. Germond	President
106 Yates Court	
Nicholasville, KY 40356	

Tami E. Germond	Secretary
106 Yates Court	
Nicholasville, KY 40356	

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

David G. Germond  
106 Yates Court  
Nicholasville, KY 40356

ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8833 Perimeter Park Blvd., Suite 1002, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER, GLAZIER & DIETRICH, P.A.

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

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ARTICLE XII – EFFECTIVE DATE

The existence of this Corporation shall commence and be effective as of January 1, 2022.

 (SEAL)  
DAVID G. GERMOND

"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for STEEL HORSE LOGISTICS, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER, GLAZIER & DIETRICH, P.A.

By:  (SEAL)  
Vivile R. Dietrich  
Its: Vice-President

"Registered Agent"

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