# Electronic Articles of Incorporation For

P22000042822
FILED
May 23, 2022
Sec. Of State
snchatham

EXTRA 5 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:

EXTRA 5 LOGISTICS INC

## Article II

The principal place of business address:

5710 NW 48TH WAY
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5710 NW 48TH WAY
TAMARAC, FL. US 33319

## Article III

The purpose for which this corporation is organized is:

FREIGHT BROKER

## Article IV

The number of shares the corporation is authorized to issue is:

10,000

## Article V

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

ERNEST CHARLES JR.
5710 NW 48TH WAY
TAMARAC, FL. 33319

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

Registered Agent Signature: ERNEST CHARLES JR

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## Article VI

The name and address of the incorporator is:

ERNEST CHARLES JR
5710 NW 48TH WAY

TAMARAC, FL 33319

Electronic Signature of Incorporator: ERNEST CHARLES JR

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
ERNEST CHARLES JR
5710 NW 48TH WAY
TAMARAC, FL. 33319 US

## Article VIII

The effective date for this corporation shall be:

06/01/2022