

pa2000074892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

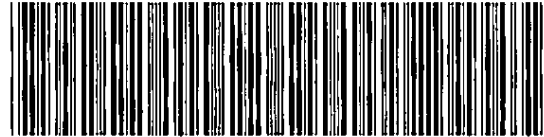
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100395030561

S. CHATHAM

SEP 29 2022

2022 SEP 28 PM 1:49

FILED
DIVISION OF REVENUE
22 SEP 23 PM 3:03

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 09/28/22

NAME: E7 LOGISTICS US INC.

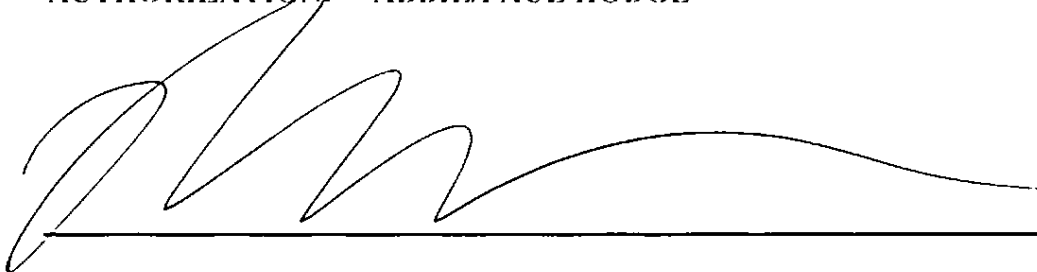
TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



ARTICLES OF INCORPORATION
OF
EZ LOGISTICS US INC.

ARTICLE I

The name of the corporation is EZ Logistics US Inc. (the "Corporation").

ARTICLE II

The principal place of business and mailing address of the Corporation is 5768 Tamarac Drive, Melbourne, FL 32940.

ARTICLE III

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of stock that the Corporation shall have authority to issue is 1,000 shares of Common Stock with \$0.01 par value per share.

ARTICLE V

The names, addresses, and titles of the directors and officers of the Corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Titles</u>
EZ Ship Logistics LLC	5768 Tamarac Drive Melbourne, FL 32940	Director
Claudio Tarek Martinez	5768 Tamarac Drive Melbourne, FL 32940	President, Secretary, Treasurer

ARTICLE VI

The address of the registered office and the name and the address of the registered agent of the Corporation required to be maintained by the Florida Business Corporation Act is Claudio Tarek Martinez, 5768 Tamarac Drive, Melbourne, FL 32940.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Claudio Tarek Martinez

22 SEP 28 PM 3:03

CLERK OF COURT
JANICE L. BROWN

ARTICLE VII

The name of the Incorporator is Claudio Tarek Martinez, and the address of the Incorporator is 5768 Tamarac Drive, Melbourne, FL 32940.

ARTICLE VIII

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until his successor is duly elected and qualified.

ARTICLE IX

No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under the Florida Business Corporation or (iv) for any transaction from which the director derived an improper personal benefit. It is the intent that this provision be interpreted to provide the maximum protection against liability afforded to directors under the Florida Business Corporation Act in existence either now or hereafter.

ARTICLE X

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.


ARTICLE XI

The directors of the Corporation shall have the power to adopt, amend or repeal the Corporation's Bylaws.

ARTICLE XII

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation of as September 28, 2022. The incorporator submits this document and affirms that the facts stated herein are true. The incorporator is aware that the 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.



Claudio Tarek Martinez, Incorporator

22 SEP 28 PM 3:03
SECRET
DIVISION OF CORPORATIONS