

P22000088509

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ckahl@sgpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
AEM LOGISTICS USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

2022 DEC -2 AM 10:39

2022 DEC -1 PM 1:31

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AEM LOGISTICS USA CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3370 Mary Street
Miami FL 33133

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business

purpose

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ulrich Koch PT

Address: 3370 Mary Street
Miami FL 33133

Name and Title: Susan Consorte VP

Address: 3370 Mary Street
Miami FL 33133

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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LD

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: RGPA REGISTERED AGENT CORP.
Address: 3370 MARY STREET
MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LORELL A DAL PEZZO, ESQ
Address: 3370 MARY STREET
MIAMI, FL 33133

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Candace Kell

Required Signature/Registered Agent

11-30-2030

Date

I submit this document and affirm that the facts stated herein are true. I am 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.

Shirley N. S. S. S.

Required Signature/Incorporator

Date

11/30/2022

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CLERK

LD