Electronic Articles of Incorporation For

P22000089339
FILED
December 01, 2022
Sec. Of State
adjohnson

LION LOGISTICS FL, 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:

LION LOGISTICS FL, INC.

Article II

The principal place of business address:

4701 NW 5TH AVE
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

4701 NW 5TH AVE
DEERFIELD BEACH, FL. 33064

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:

1000

Article V

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

KATHERINE FERMENICH
4701 NW 5TH AVE
DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: KATHERINE FERMENICH

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Article VI

The name and address of the incorporator is:

LAURA J MONTANARO
1140 NE 2ND ST

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: LAURA J MONTANARO

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: PRES
KATHERINE FERMENICH
4701 NW 5TH AVE
DEERFIELD BEACH, FL. 33064

Title: VP
CODY FERMENICH
4701 NW 5TH AVE
DEERFIELD BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

12/01/2022