

Electronic Articles of Incorporation For

**P23000006238
FILED
January 19, 2023
Sec. Of State
lyarbrough**

ALLEGANY 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:

ALLEGANY LOGISTICS, INC.

Article II

The principal place of business address:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL. US 32550

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:

THIEMAN-GREENE & BELL, PLLC
7552 NAVARRE PARKWAY
SUITE 4
NAVARRE, FL. 32566

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

Registered Agent Signature: ASHLEY M. BELL

Article VI

The name and address of the incorporator is:

MICHEL W. TIMMERMANS
495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550

Electronic Signature of Incorporator: MICHEL W. TIMMERMANS

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
MICHEL W TIMMERMANS
495 GRAND BOULEVARD, SUITE 206
MIRAMAR BEACH, FL. 32550 US

Title: VP
CHANO TIMMERMANS
495 GRAND BOULEVARD, SUITE 206
MIRAMAR BEACH, FL. 32550 US

Title: VP
STEFAN KRALINGEN
495 GRAND BOULEVARD, SUITE 206
MIRAMAR BEACH, FL. 32550 US

Title: SEC
NIKITA W TIMMERMANS
495 GRAND BOULEVARD, SUITE 206
MIRAMAR BEACH, FL. 32550 US