

**Electronic Articles of Incorporation
For**

P23000013317
FILED
February 13, 2023
Sec. Of State
kcostello

LUCKY TO BE 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:

LUCKY TO BE LOGISTICS INC

Article II

The principal place of business address:

1361 GREAT OAK DR
CLEARWATER, FL. UN 33764

The mailing address of the corporation is:

1361 GREAT OAK DR
CLEARWATER, FL. US 33764

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:

1,000,000

Article V

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

SUSAN N LUCKHARDT
17030 ANESBURY PLACE
FORT MYERS, FL. 33967

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

Registered Agent Signature: SUSAN N LUCKHARDT

Article VI

The name and address of the incorporator is:

SUSAN N LUCKHARDT
17030 ANESBURY PLACE

FORT MYERS, FL 33967

Electronic Signature of Incorporator: SUSAN N LUCKHARDT

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: TRES
SUSAN N LUCKHARDT
17030 ANESBURY PLACE
FORT MYERS, FL. 33967 US

Title: CEO
SCOTT G LEEKA
5422 SW 20TH AVE
FORT MYERS, FL. 33914 US

Title: PRES
ALEXANDER W LUCKHARDT
17030 ANESBURY PLACE
FORT MYERS, FL. 33967 US

Title: SEC
LUCINDA J LEEKA
5422 SW 20TH AVE
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

02/13/2023