

Electronic Articles of Incorporation For

**P23000037556
FILED
May 11, 2023
Sec. Of State
mkanderson**

SOUTHERN LOGISTICS FINANCIAL, 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:

SOUTHERN LOGISTICS FINANCIAL, INC.

Article II

The principal place of business address:

5278 GOLDEN GATE PARKWAY
SUITE #2
NAPLES, FL. US 34116

The mailing address of the corporation is:

5278 GOLDEN GATE PARKWAY
SUITE #2
NAPLES, FL. US 34116

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:

10

Article V

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

DAWN M HEBERT-TOUCHET
5278 GOLDEN GATE PARKWAY
SUITE #2
NAPLES, FL. 34116

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

Registered Agent Signature: DAWN M. HEBERT-TOUCHET

Article VI

The name and address of the incorporator is:

RICHARD J. HOLLANDER
5278 GOLDEN GATE PARKWAY
SUITE #2
NAPLES, FL 34116

Electronic Signature of Incorporator: RICHARD J. HOLLANDER

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
RICHARD J HOLLANDER
5278 GOLDEN GATE PARKWAY #2
NAPLES, FL. 34116 US

Title: VP
MELISSA H JEDA
5278 GOLDEN GATE PARKWAY #2
NAPLES, FL. 34116 US

Article VIII

The effective date for this corporation shall be:

05/15/2023