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CORPORATIONS
COMMERCIAL
SERVICES**FLORIDA PROFIT/NON PROFIT CORPORATION****Entropy Logistics, Inc.**

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ARTICLES OF INCORPORATION
OF
ENTROPY LOGISTICS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be ENTROPY LOGISTICS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

1620 West Nine and One Half Mile Road, Cantonment, Fl. 32533

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock.

ARTICLE V. INITIAL DIRECTORS AND OFFICERS

The name of the initial directors of this corporation and their street address is:

Director and President:
Robert M. Welborn
1620 West Nine and One Half Mile Road
Cantonment, Fl. 32533

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Director and Vice President:
Thiea M. Welborn
1620 West Nine and One Half Mile Road
Cantonment, FL 32533

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Robert M. Welborn
1620 West Nine and One Half Mile Road
Cantonment, FL 32533

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Thiea M. Welborn
1620 West Nine and One Half Mile Road
Cantonment, FL 32533

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE X. AMENDMENT

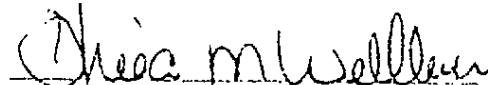
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 9th day of June 2023.


Theda M. Welborn

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Entropy Logistics, Inc. at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 6-9-2023


Robert M. Welborn

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