

Electronic Articles of Incorporation For

**P23000086587
FILED
December 19, 2023
Sec. Of State
fjeggleston**

JTH 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:

JTH LOGISTICS INC.

Article II

The principal place of business address:

60 PINE CREST LANE
PALM COAST, FL. 32164

The mailing address of the corporation is:

60 PINE CREST LANE
PALM COAST, FL. 32164

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:

100

Article V

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

JEAN HENRY
60 PINE CREST LANE
PALM COAST, FL. 32164

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

Registered Agent Signature: JEAN HENRY

P23000086587
FILED
December 19, 2023
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

JEAN HENRY
60 PINE CREST LANE

PALM COAST, FL 32164

Electronic Signature of Incorporator: JEAN HENRY

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
JEAN HENRY
60 PINE CREST LANE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

12/14/2023