

Electronic Articles of Incorporation For

P24000003441
FILED
January 10, 2024
Sec. Of State
klovelace

PROLANE LOGISTICS, CORP

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:

PROLANE LOGISTICS, CORP

Article II

The principal place of business address:

1400 ST. CHARLES PLACE
713
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

1400 ST. CHARLES PLACE
713
PEMBROKE PINES, FL. 33026

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:

SEBASTIAN R BALLESTEROS P
1400 ST. CHARLES PLACE
713
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: SEBASTIAN BALLESTEROS

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Article VI

The name and address of the incorporator is:

SEBASTIAN BALLESTEROS
1400 ST. CHARLES PLACE
713
PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: SEBASTIAN BALLESTEROS

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
SEBASTIAN R BALLESTEROS
1400 ST. CHARLES PLACE SITE 713
PEMBROKE PINES, FL. 33026 US

Title: S
MARIA G BALLESTEROS
1400 ST. CHARLES PLACE SITE 713
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

01/10/2024