

**Electronic Articles of Incorporation
For**

P24000004211
FILED
January 16, 2024
Sec. Of State
fjeggleson

THOMPSON DIVERSIFIED 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:

THOMPSON DIVERSIFIED LOGISTICS INC.

Article II

The principal place of business address:

2352 WOODCREST DRIVE
WINTER PARK, FL. 32792

The mailing address of the corporation is:

2352 WOODCREST DRIVE
WINTER PARK, FL. 32792

Article III

The purpose for which this corporation is organized is:

LOGISTICS FOR VEHICLE TRANSPORT, VEHICLE REPAIR (INCLUDING MODIFICATIONS), CLASSIC AND PERFORMANCE VEHICLE CONSULTING (INCLUDING SALES).

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JARRETT B THOMPSON
2352 WOODCREST DRIVE
WINTER PARK, FL. 32792

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

Registered Agent Signature: JARRETT THOMPSON

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Article VI

The name and address of the incorporator is:

JARRETT THOMPSON
2352 WOODCREST DRIVE

WINTER PARK, FL 32782

Electronic Signature of Incorporator: JARRETT THOMPSON

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
JARRETT B THOMPSON
2352 WOODCREST DRIVE
WINTER PARK, FL. 32792 US

Title: VP
NICOLE T VARMA
2352 WOODCREST DRIVE
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

01/12/2024