

P24000005175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

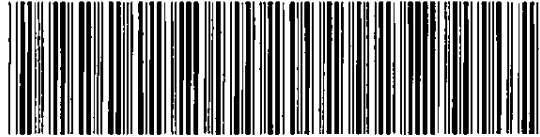
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1-23-24

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2024 JUN 23 PM 3:15
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALLIANCE LOGISTICS SOLUTIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: CHRISTOPHER MARSALA

Name (printed or typed)

5150 Tamiami Trail N. STE 602

Address

NAPLES, FLORIDA 34103

City, State & Zip

(239)207-3051

Daytime Telephone Number

CMARSALA@MCLAUGHLINSTERN.COM

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, KENNETH MALSON, PRESIDENT
(Name) (Title)
of ALLIANCE LOGISTICS INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is ALLIANCE LOGISTICS INC.
(Foreign Corporation)
2. The jurisdiction and date of its formation is NEW JERSEY APRIL 1, 2002
3. The name of the domesticated corporation is ALLIANCE LOGISTICS SOLUTIONS, INC.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Kenneth J. Malson

(Authorized Signature)

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2024 APR 23 PM 3:15
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ALLIANCE LOGISTICS SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
3251 SUNDANCE CIRCLE

NAPLES, FL 34109

Mailing Address
7935 Airport Rd N, Ste 104 #362

Naples, FL 34109

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful activity for which a corporation may be organized in this state.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS


THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

McLaughlin & Stern, PLLC

5150 Tamiami Trail N. STE 602

Naples, FL 34103

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

12/1/2023
Date

FILED
2024 JAN 23 PM 3:15

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Kenneth Malson
Address: 3251 SUNDANCE CIRCLE
NAPLES, FL 34109

Name & Title: President
Address: _____

Name & Title: Frank Malson
Address: 28 Ramapo Mountain Dr
Wanaque, NJ 07465

Name & Title: Vice President
Address: _____

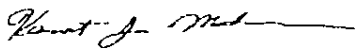
Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document 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.


Signature/Authorized Person

12/1/2023

Date