

P2400015271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

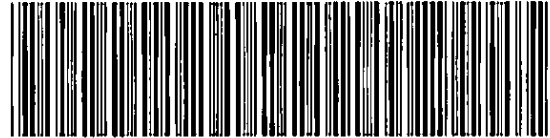
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900423600259

FILED

2024 FEB 22 PM 1:46

CLERK OF STATE
TALLAHASSEE, FL

60

RECEIVED

2024 FEB 22 PM 4:06

CLERK OF STATE
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 02/28/2024

Name: Patrice Rush

Reference #: 2273063

Entity Name: RIPPLE LOGISTICS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other Please Provide Certified Copy

Authorized Amount: 155.00
~~\$125.00~~

Signature: Patrice Rush



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 02/28/2024

Name: Patrice Rush

Reference #: 2273063

Entity Name: RIPPLE LOGISTICS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other (Please Provide Certified Copy)

Authorized Amount: 155.00
\$100.00

Signature: 

2024 FEB 22 PM 1:46
CLERK OF STATE
TALLAHASSEE, FL

FILED

**RIPPLE LOGISTICS, LLC
13450 Sabal Point Drive
Fort Myers, Florida 33905**

February 27, 2024

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

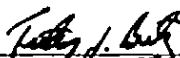
Re: Ripple Logistics, LLC – Document Number L24000076762

Dear Sir or Madam:

The undersigned, constituting all of the former members and managers of Ripple Logistics, LLC, a dissolved Florida limited liability company, hereby provide this affidavit of the adoption of the following resolution:

Ripple Logistics, LLC, an entity qualified to do business in the state of Florida on February 14, 2024 and voluntarily dissolved on February 16, 2024 will not revoke the dissolution. Ripple Logistics, LLC hereby voluntarily releases, relinquishes, and gives up its right to this name. Ripple Logistics, LLC hereby assigns, transfers, and conveys any and all rights in and to the name "Ripple Logistics" to Ripple Logistics, Inc., a company to be formed in the state of Florida and owned by the undersigned.


The undersigned hereby approve the foregoing resolution and have duly executed this affidavit as of the date set forth below.



Timothy J. Butz

2/28/2024

Date



John A. Butz

2/28/2024

Date

2024 FEB 22 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

**ARTICLES OF INCORPORATION
OF
RIPPLE LOGISTICS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Ripple Logistics, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 13450 Sabal Point Drive, Fort Myers, Florida 33905.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 200, all of which shall be common stock with a par value of \$0.001 per share.

ARTICLE V: INITIAL DIRECTORS

The names and addresss of the individuals who will serve as the initial directors of the Corporation are:

Director: Timothy J. Butz
13450 Sabal Point Drive
Fort Myers, FL 33905

Director: John A. Butz
13450 Sabal Point Drive
Fort Myers, FL 33905

2024 FEB 22 PM 1:17
STATE OF FLORIDA
CLERK OF THE COURT

FILED

ARTICLE VI: INITIAL OFFICERS

The names, titles, and addresses of the individuals who will serve as the initial officers of the Corporation are:

Chief Executive Officer, President, Treasurer: Timothy J. Butz
13450 Sabal Point Drive
Fort Myers, FL 33905

Vice President, Chief Operating Officer, Secretary: John A. Butz
13450 Sabal Point Drive
Fort Myers, FL 33905

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Cogency Global Inc. The street address of the initial registered office of the Corporation is:

Cogency Global Inc.
115 Calhoun Street, Suite 4
Tallahassee, FL 32301

ARTICLE VIII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Milena Vorndran
200 Delaware Ave., Suite 900
Buffalo, NY 14202

ARTICLE IX: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

[Signatures on following page]

2024 FEB 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

IN WITNESS WHEREOF, the undersigned submits these Articles of Incorporation and affirms that the facts stated herein are true, and that the undersigned is aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



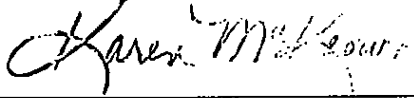
Milena Vorndran
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Ripple Logistics, Inc. at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of his position as Registered Agent.

Dated as of 22nd day of February, 2024.

COGENCY GLOBAL INC.

By: 

Print Name: KAREN MCKOWN

Print Title: ASS'T SECRETARY

2024 FEB 22 PM 1:47
DEPT. OF STATE
TALLAHASSEE, FL

FILED