

Electronic Articles of Incorporation For

**P24000023693
FILED
April 01, 2024
Sec. Of State
kcostello**

HIGHLY INFORMED 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:

HIGHLY INFORMED LOGISTICS INC

Article II

The principal place of business address:

7901 4TH ST N
STE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N
STE 300
ST. PETERSBURG, FL. US 33702

Article III

The purpose for which this corporation is organized is:

LAWFUL BUSINESS F.S. 501.142 RETAIL SALES ESTABLISHMENTS

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

ROBIN JONES
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: ROBIN JONES

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: DST
CINDY NORDE
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702 US

Title: DP
TAHIR TURNER
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702 US