

P24000029407

(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



200427854832

04/17/24 11:00:00 AM 11:00:00 AM

FILED  
2004 APR 17 AM 11:02  
SECRETARY OF STATE  
FLORIDA

T. J. H.  
4/29/24

## ARTICLE V

### INITIAL REGISTERED AGENT AND OFFICE

The principal office and the corporation's registered office in the State of Florida is 15963 SW 7<sup>th</sup> Street, Pembroke Pines, Florida 33027 County of Broward, and the registered Agent at such address is Sylvia Black.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The initial officer(s) and director(s) of the corporation are as follows:

Lyndon Gardiner

Director

President, Treasury & Secretary

15963 SW 7<sup>th</sup> Street

Pembroke Pines, Florida 33027

The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is Lyndon Gardiner of 15963 SW 7<sup>th</sup> Street Pembroke Pines, Florida 33027.

## ARTICLE VIII

### BY LAWS

The power to Adopt, Alter, Amend or Repeal the bylaws shall be vested in the Board of Directors and Shareholders.

## ARTICLE IX

The corporation shall Indemnify, to the Full Extent Permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprises.

FILED  
APR 17 AM 10:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**INITIAL REGISTERED AGENT AND OFFICE**

The principal office and the corporation's registered office in the State of Florida is 15963 SW 7<sup>th</sup> Street, Pembroke Pines, Florida 33027 County of Broward, and the registered Agent at such address is Sylvia Black.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The initial officer(s) and director(s) of the corporation are as follows:

Lyndon Gardiner

Director

President, Treasury & Secretary

15963 SW 7<sup>th</sup> Street

Pembroke Pines, Florida 33027

The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator of these Articles of incorporation is Lyndon Gardiner of 15963 SW 7<sup>th</sup> Street Pembroke Pines, Florida 33027.

**ARTICLE VIII**

**BY LAWS**

The power to Adopt, Alter, Amend or Repeal the bylaws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**

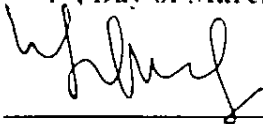
The corporation shall Indemnify, to the Full Extent Permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprises.

FILED  
APR 17 AM 10:02  
CLERK OF STATE  
FLORIDA

**ARTICLE X**

**This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.**

**The undersigned Incorporator has Executed these Articles of incorporation this  
4<sup>th</sup>, Day of March, 2024**



**Lyndon Gardiner**

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

**The undersigned, having been named the Registered Agent of Allied Purchasing & Freight Forwarding, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statutes.**



**Sylvia Black  
Registered Agent**

**FILED**

**2024 APR 17 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## ARTICLES OF INCORPORATION

### OF

### Allied Purchasing & Freight Forwarding, Inc.

The undersigned subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said state of Florida.

### ARTICLE I

The name of the Corporation is Allied Purchasing & Freight forwarding, Inc.

### ARTICLE II

#### DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law. Corporate existence shall commence on the date the Articles of incorporation are filed of record.

### ARTICLE III

#### Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, designated as Common Stock. The maximum number of shares of Capital Stock this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) SHARES of Common stock, having a par value of TEN CENT (\$0.10) per share.

2004 APR 17 AM 10:00  
CLERK OF THE STATE  
CLERK

FILED

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the corporation's registered office in the State of Florida is 15963 SW 7<sup>th</sup> Street, Pembroke Pines, Florida 33027 County of Broward, and the registered Agent at such address is Sylvia Black.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial officer(s) and director(s) of the corporation are as follows:

Lyndon Gardiner

Director

President, Treasury & Secretary

15963 SW 7<sup>th</sup> Street

Pembroke Pines, Florida 33027

The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is Lyndon Gardiner of 15963 SW 7<sup>th</sup> Street Pembroke Pines, Florida 33027.

ARTICLE VIII

BY LAWS

The power to Adopt, Alter, Amend or Repeal the bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

The corporation shall Indemnify, to the Full Extent Permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprises.

SECRETARY OF STATE  
FLORIDA

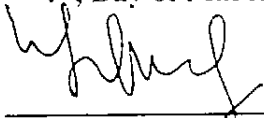
2009 APR 17 AM 10:00

FILED

**ARTICLE X**

This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

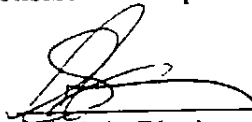
The undersigned Incorporator has Executed these Articles of incorporation this 4<sup>th</sup>, Day of March, 2024



Lyndon Gardiner

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Allied Purchasing & Freight Forwarding, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statutes.



Sylvia Black  
Registered Agent

2024 APR 17 AM 11:00  
SECRETARY OF STATE  
FLORIDA

FILED

**LYNDON GARDINER  
15963 SW 7<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33027**

March 4th, 2024

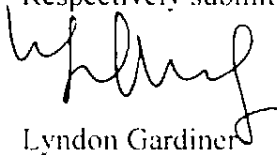
**DEPARTMENT OF STATE  
NEW FILING SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314**

SUBJECT: Articles of incorporation of Allied Purchasing & Freight Forwarding, Inc.

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Article of Incorporation of the above subject corporation along with a check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

Respectively submitted,

  
Lyndon Gardiner

**FILED**  
2024 APR 17 AM 10:00  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE