

5/14/24, 9:48 AM

Division of Corporations

P24000032970

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000173399 3)))



H240001733993ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : MILAM HOWARD, ET.AL.  
Account Number : I20000000206  
Phone : (904)357-3660  
Fax Number : (904)357-3661

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: RA@MHC CorpServices.com

RECEIVED  
2024 MAY 14 AM 11:23  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION  
AXIONLOG LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

(((H24000173399 3)))

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

**ARTICLE I**

The name of this corporation is Axionlog Logistics, Inc. (the "Corporation").

**ARTICLE II**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

**ARTICLE III**

The address of the principal office and the mailing address of the office of the Corporation is c/o Stephen Frankel, 11370 New Berlin Road Jacksonville, FL 32226.

**ARTICLE IV**

The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as follows:

<b><u>Number of Shares</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
<b><u>Authorized</u></b>		
100	\$ .01	Common

**ARTICLE V**

The street address of the Corporation's initial registered office is 14 East Bay Street, Jacksonville, Florida 32202, and the name of its initial registered agent at such office is MH Corporate Services, Inc.

**ARTICLE VI**

- The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified. The name of the initial directors of the Corporation are Alvaro Carretero, Stephen Frenkel and Jorge Pastor.

(((H24000173399 3)))

**ARTICLE VII**

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had a reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the fullest extent authorized by the Act, as amended.

The corporation shall indemnify and shall advance expenses on behalf of its directors, officers former directors and former officers to the fullest extent not prohibited by law in existence either now or hereafter.

**ARTICLE VIII**

The name of the Incorporator is Stephen Frankel, and the address of the Incorporator is 238 Floco Ave, Wildlight, FL 32097.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 9<sup>th</sup> day of May, 2024.



---

Stephen Frankel (10 may.. 2024 11:29 MDT)

---

Stephen Frankel, Incorporator

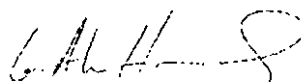
Dated: May 9<sup>th</sup>, 2024

((H24000173399 3)))

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Axionlog Logistics, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

**MH Corporate Services, Inc.**



---

G. Alan Howard, Authorized Representative

Dated: May 9<sup>th</sup>, 2024

2024 11 11 11:11:11