

Electronic Articles of Incorporation For

P24000040104
FILED
June 11, 2024
Sec. Of State
fjeggleston

ON TIME LOGISTIX CORPORATION

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:

ON TIME LOGISTIX CORPORATION

Article II

The principal place of business address:

1919 W 1ST ST
SANFORD, FL. UN 32771

The mailing address of the corporation is:

1919 W 1ST ST
SANFORD, FL. US 32771

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MATTHEW GERKEN
1919 W 1ST ST
SANFORD, FL. 32771

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

Registered Agent Signature: MATTHEW GERKEN

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Article VI

The name and address of the incorporator is:

MATTHEW GERKEN
1919 W 1ST ST

SANFORD FL 32771

Electronic Signature of Incorporator: MATTHEW GERKEN

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: P
DAVID HORACEK
1919 W 1ST ST
SANFORD, FL. 32771 US

Title: VP
MATTHEW GERKEN
1919 W 1ST ST
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

06/05/2024