

Electronic Articles of Incorporation For

**P24000042398
FILED
June 21, 2024
Sec. Of State
mkanderson**

XCALIBUR 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:

XCALIBUR LOGISTICS INC

Article II

The principal place of business address:

10621 SHADY PRESERVE DRIVE
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

10621 SHADY PRESERVE DRIVE
RIVERVIEW, FL. US 33579

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:

SAMUEL FURMAN
10621 SHADY PRESERVE DRIVE
RIVERVIEW, FL. 33579

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

Registered Agent Signature: SAMUEL FURMAN

Article VI

The name and address of the incorporator is:

SAMUEL FURMAN
10621 SHADY PRESERVE DRIVE

RIVERVIEW, FL 33579

Electronic Signature of Incorporator: SAMUEL FURMAN

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
SAMUEL FURMAN
10621 SHADY PRESERVE DRIVE
RIVERVIEW, FL. 33579 US

Title: VP
MARK FURMAN
594 DUNHILL DR
LAKE ZURICH, IL. 60047 US

Title: VP
MILA FURMAN
594 DUNHILL DR
LAKE ZURICH, IL. 60047 US

Article VIII

The effective date for this corporation shall be:

06/19/2024