

Electronic Articles of Incorporation For

**P24000044780
FILED
July 02, 2024
Sec. Of State
klovelace**

GHD 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:

GHD LOGISTICS INC.

Article II

The principal place of business address:

6320 S. DALE MABRY HWY
TAMPA, FL. 33611

The mailing address of the corporation is:

6320 S. DALE MABRY HWY
TAMPA, FL. 33611

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:

2

Article V

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

JAY PARSONS
6320 S. DALE MABRY HWY
TAMPA, FL. 33611

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

Registered Agent Signature: JAY PARSONS

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Article VI

The name and address of the incorporator is:

KENNEDY HIGDON
1295 DAVERIC DR

PASADENA, CA 91107

Electronic Signature of Incorporator: KENNEDY HIGDON

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: CEO
BENJAMIN ENGSTRAND
2215 CHESTERFIELD LOOP
CHESAPEAKE, VA. 23323

Title: VP
HIGDON KENNEDY
1295 DAVERIC DR
PASADENA, CA. 91107

Article VIII

The effective date for this corporation shall be:

07/04/2024