

Electronic Articles of Incorporation For

P24000057796
FILED
September 09, 2024
Sec. Of State
wlawrence

SURETY LOGISTICS 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:

SURETY LOGISTICS CORPORATION

Article II

The principal place of business address:

670 HOLLY DR
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

670 HOLLY DR
PALM BEACH GARDENS, FL. US 33410

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:

10

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

RICHARD MICHAEL PALLITTO JR
670 HOLLY DR,

PALM BEACH GARDENS, FL, 33410

Electronic Signature of Incorporator: RICHARD MICHAEL PALLITTO JR

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: PSTD
RICHARD M PALLITTO JR
670 HOLLY DR
PALM BEACH GARDENS, FL. 33410 US