

Electronic Articles of Incorporation For

**P24000071777
FILED
November 22, 2024
Sec. Of State
adjohnson**

007 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:

007 LOGISTICS INC

Article II

The principal place of business address:

1314 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1314 EAST LAS OLAS BLVD
PH5
FORT LAUDERDALE, FL. 33301

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:

100

Article V

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

WILLIAM F HEATON
1314 EAST LAS OLAS BLVD
PH5
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: WILLIAM HEATON

P24000071777
FILED
November 22, 2024
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

WILLIAM HEATON
1314 EAST LAS OLAS BLVD PH 5

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: WILLIAM HEATON

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
WILLIAM F HEATON
1314 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL. 333012334

Article VIII

The effective date for this corporation shall be:

11/20/2024