

Electronic Articles of Incorporation For

**P24000076536
FILED
December 20, 2024
Sec. Of State
kcostello**

W5 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:

W5 LOGISTICS INC

Article II

The principal place of business address:

5828 CAPE HARBOUR DRIVE
UNIT 102
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

5828 CAPE HARBOUR DRIVE
UNIT 102
CAPE CORAL, FL. US 33914

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:

JAMES COOKE
5828 CAPE HARBOUR DRIVE
UNIT 102
CAPE CORAL, FL. 33914

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

Registered Agent Signature: JAMES COOKE

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Article VI

The name and address of the incorporator is:

JAMES COOKE
5828 CAPE HARBOUR DRIVE
UNIT 102
CAPE CORAL, FL 33914

Electronic Signature of Incorporator: JAMES COOKE

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: PVST
556599 ONTARIO LIMITED
72 ROBERT ST
PENETANGUISHENE, ON. L9M 1PC CA

Article VIII

The effective date for this corporation shall be:

01/01/2025