

**Electronic Articles of Incorporation
For**

P24000077283
FILED
December 30, 2024
Sec. Of State
mswatts

IMPERIAL LOGISTICS CORP

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:

IMPERIAL LOGISTICS CORP

Article II

The principal place of business address:

1429 W 16TH ST
JACKSONVILLE, FL. US 32209

The mailing address of the corporation is:

5533 MAHALIA DR
JACKSONVILLE, FL. US 32209

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:

10000

Article V

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

ANTAUIN HENDERSON
5533 MAHALIA DR
JACKSONVILLE, FL. 32209

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

Registered Agent Signature: ANTAUIN HENDERSON

Article VI

The name and address of the incorporator is:

ANTAUIN HENDERSON
5533 MAHALIA DR

JACKSONVILLE, FL, 32209

Electronic Signature of Incorporator: ANTAUIN HENDERSON

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
ANTAUIN HENDERSON
1429 W 16TH ST
JACKSONVILLE, FL. 32209 US

Title: VP
ANTAUIN HENDERSON
1429 W 16TH ST
JACKSONVILLE, FL. 32209 US

Title: SECR
ANTAUIN HENDERSON
1429 W 16TH ST
JACKSONVILLE, FL. 32209 US

Article VIII

The effective date for this corporation shall be:

12/28/2024