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TRANSMITTAL LETTER

27th December 1994

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
DIVISION OF CORPORATIONS
94 DEC 30 PM 2:22

SUBJECT: LogISTICS Consulting Group Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

I also enclose a copy of the Designation of Registered Agent, and would refer you to reservation number R94000005452 which reserved this name on 15 November 1994, ref Letter 494A00049688.

SIGNED: 

From:

Thomas P. Quinn
9865 Riverside Dr.,
Coral Springs, FL 33071
Tel (305) 340 1509

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

LogISTICS Consulting Group Inc.,

ARTICLE I NAME

The name of the corporation shall be: LogISTICS Consulting Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9865 RIVERSIDE DRIVE,
CORAL SPRINGS,
FLORIDA 33071

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of par value 0.01 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THOMAS P. QUINN
9865 RIVERSIDE DRIVE,
CORAL SPRINGS,
FLORIDA 33071

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

THOMAS P. QUINN

9865 RIVERSIDE DRIVE,

CORAL SPRINGS,

FLORIDA 33071

The undersigned has executed these Articles of Incorporation this 27th day of December 1994.



Thomas P. Quinn, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

LogISTICS Consulting Group Inc.,

2. The name and address of the registered agent and office is:

9865 Riverside Dr.,

Coral Springs,

FL 33071

Signature: Thomas P. Quinn

Title: THOMAS P. QUINN, President & CEO

Date: 27 December 1994

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Thomas P. Quinn

Date: 27 December 94

