

P95000008525

Michelle J. Martin
(Requestor's Name)
345 Gray Road
(Address)
Melbourne, FL 32904
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

400001392414
-01/30/95--01023--007
*****70.00 *****70.00

1. Zerco Logistics, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 JAN 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dmc 2/1/95
Examiner's Initials

ARTICLES OF INCORPORATION
OF
ZEROZ LOGISTICS, INC.

FILED
95 JAN 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

The undersigned incorporator, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida and does hereby certify that:

ARTICLE I - Name. The name of the corporation shall be
ZEROZ LOGISTICS, INC.

ARTICLE II - Address. The initial street address of
the principal office of the corporation shall be 345 Gray Road,
Melbourne, Florida 32904.

ARTICLE III - Duration. The corporation shall commence
existence as of the date of the filing hereof and shall have
perpetual duration.

ARTICLE IV - Purpose. The corporation is organized for
any or all lawful business for which corporations may be
incorporated under Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock. The corporation shall have
the authority to issue the following aggregate number of shares
of common stock which shall each have the par value as shown, to
wit:

1,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the
Board of Directors. The common stock of the corporation shall
qualify as Small Business Company Stock pursuant to Section 1244
of the Internal Revenue Code.

ARTICLE VI - Registered Office and Agent. The name of
the initial Registered Agent, who is also hereby designated the
initial Resident Agent for the purpose of service of process and
the street address of the initial registered office of the
corporation are as follows:

MICHELLE J. MARTIN
345 Gray Road
Melbourne, FL 32904

ARTICLE VII - Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial member of the Board of Directors of the corporation is:

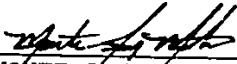
MICHELLE J. MARTIN
345 Gray Road
Melbourne, FL 32904

ARTICLE VIII - Incorporators. The name and address of the Incorporator is shown beneath the signature line at the end of these Articles.

ARTICLE IX - Corporate Counsel. The attorney preparing and filing these Articles on behalf of the corporation, and its initial General Counsel is DAVID L. WILDMAN, ESQUIRE, P.O. Box 1029, Melbourne, Florida 32902.

ARTICLE X - Amendments. The corporation reserves the right to amend these Articles of Incorporation.

These Articles of Incorporation are executed by the undersigned Incorporator in Brevard County, Florida, this 26 day of January, 1995.

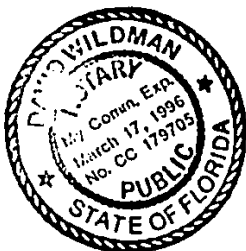


MONTE J. MARTIN
345 Gray Road
Melbourne, FL 32904

STATE OF FLORIDA :

COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 26 day of January, 1995, by MONTE J. MARTIN.





NOTARY PUBLIC

DAVID L. WILDMAN
PRINTED NAME OF NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

* * * * *

FILED
JUN 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

First--That ZEROZ LOGISTICS, INC., desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at City of Melbourne, State of
Florida, has named MICHELLE J. MARTIN, located at 345 Gray Road,
Melbourne, Florida, as its agent to accept service of process
within Florida.

Robert J. [Signature]
Title: PRESIDENT
Date: 1/26/95

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Michelle J. Martin
REGISTERED AGENT AND
RESIDENT AGENT
Date: 1/26/95