

P95000047537

TRANSMITTAL LETTER

SUBJECT: LOGISTICA INC.

ENCLOSED IS AN ORIGINAL AND TWO COPIES OF THE ARTICLES
OF INCORPORATION AND A CHECK FOR \$131.25.

FROM: WAYNE A. HOLT
124-A ELM AVE SE
FT. WALTON BCH. , FL 32548

(904)-244-0284

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE LOGISTICA INC.

ARTICLE II PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

646 ANCHORS ST.
FT. WALTON BCH., FL 32547

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS (100) ONE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

WAYNE A. HOLT
646 ANCHORS ST.
FT. WALTON BCH., FL 32547

CERTIFICATE OF DESIGNATION OF
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 : LOGISTICA INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS :

WAYNE A. HOLT
646 ANCHORS ST.
FT. WALTON BCH., FL 32547

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.

Wayne Holt
SIGNATURE

6-15-95
DATE

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

WAYNE A. HOLT
124-A ELM AVE SE
FT. WALTON BCH., FL 32548

PURPOSES: TO ENGAGE IN THE DESIGN, CONSTRUCTION, AND MANUFACTURE OF FURNITURE AND DECORATIVE PIECES USING CEMENTITIOUS MATERIALS, AND TO ENGAGE IN THE PACKAGING AND/OR DISTRIBUTION OF SAID MATERIALS.

THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JUNE, 1995.


SIGNATURE