

96000081319

TRANSMITTAL LETTER

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

FILED  
96 MAR -8 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 MAR -8 AM 10:59  
DIVISION OF CORPORATIONS

SUBJECT: SILK INCORPORATED, International Service Logistics

(Proposed corporate name - must include suffix)

100001737231  
-03/08/96--01022--027  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Craig A. Sanderson  
Name (printed or typed)

14011 Lake Candlewood Court  
Address

Miami Lakes, Florida 33014-3009  
City, State & Zip

(305) 824-9906  
Daytime Telephone number

*will wait*

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR - 8 1996

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

SILK Incorporated, International Service Logistics

### ARTICLE II PRINCIPAL OFFICE

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

14011 Lake Candlewood Court  
Miami Lakes, Florida 33014-3009

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig Alexander Sanderson  
14011 Lake Candlewood Court  
Miami Lakes, Florida 33014-3009

## **SILK Inc.**

*International Service Logistics*

### **Purposes:**

- To provide full logistical support to the client(s) with an emphasis on and the recognition of the international implications of all such support.
- To consider the needs of the client as paramount to the interests of this corporation with an emphasis on providing full service wherever possible.
- To recognize the community on a local, national and global scale and endeavor to ameliorate said community.
- To consider the impact of all corporate actions upon afore said community and all its members including but not limited to employees, clients, humanity, animals and the environment.

### **Management and Regulation:**

- Shall be in line with the purposes of this corporation.
- Shall recognize and respect the talents of every individual associated with this corporation be they employee, administrator, shareholder, supplier, client, or family member thereof.
- Shall endeavor to develop the skills and talents of employees at all levels.
- Shall be fair, just and decisive.

### **Powers:**

- Of the Corporation shall be equivalent to those of similar organizations.
- Of the Board of Directors will be second only to those of the shareholders, with a vote of greater than 60% needed to make any fundamental changes to these articles that constitute this Corporation, including future amendments via the issuance of bylaws.
- At the time of issuance the 1,000 shares of this corporation have a par value of one (1) cent each to reach a total of US\$100. All shares are equal in class and represent one vote apiece.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craig Alexander Sanderson, CEO

14011 Lake Candlewood Court  
Miami Lakes, Florida 33014-3009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5<sup>TH</sup> day of March, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: SILK Incorporated, International  
Service Logistics
2. The name and address of the registered agent and office is:

Craig Alexander Sanderson  
(NAME)

14011 Lake Candlewood Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Lakes, Florida 33014-3009  
(CITY/STATE/ZIP)

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*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)

March 5, 1996  
(DATE)