

896000043187

TRANSMITTAL LETTER

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

FILED  
95 MAY 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Hurricane Warehouse Logistics, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Jacquelyn Tarver  
Name  
1841 N. Powerline Rd.  
Address  
Pompano Beach, FL 33069  
City, State, & Zip  
( 954 ) 960-0665  
Telephone Number

200001820712  
-05/14/96--01096--016  
\*\*\*\*122.50 \*\*\*\*122.50

5-21-96  
X

Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**OF**

Hurricane Warehouse Logistics, Inc.

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.

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Hurricane Warehouse Logistics, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1841 N. Powerline Rd.  
Pompano Beach, FL 33069

**ARTICLE III CAPITAL STOCK**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JoAnn Kirkpatrick  
1841 N. Powerline Rd.  
Pompano Beach, FL 33069

ARTICLE V INCORPORATOR(S)

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

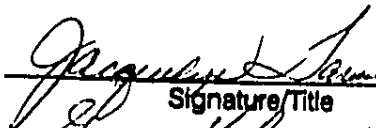
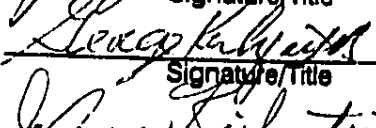

Jacquelyn Tarver  
1841 N. Powerline Rd.  
Pompano Beach, FL 33069

George Kirkpatrick  
1841 N. Powerline Rd.  
Pompano Beach, FL 33069

JoAnn Kirkpatrick  
1841 N. Powerline Rd.  
Pompano Beach, FL 33069

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

9th day of May, 19 96.

  
Signature/Title President  
  
Signature/Title Director  
  
Signature/Title Director

**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: \_\_\_\_\_

\_\_\_\_\_ Hurricane Warehouse Logistics, Inc. \_\_\_\_\_

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

\_\_\_\_\_ JoAnn Kirkpatrick \_\_\_\_\_  
(NAME)

\_\_\_\_\_ 1841 N. Powerline Rd. \_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_ Pompano Beach, FL 33069 \_\_\_\_\_  
(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(Corporate officer)

TITLE \_\_\_\_\_ President \_\_\_\_\_

DATE \_\_\_\_\_ May 9, 1996 \_\_\_\_\_

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 \_\_\_\_\_

DATE \_\_\_\_\_ May 9, 1996 \_\_\_\_\_

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JUN 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000043187



HURRICANE DISTRIBUTION AND WAREHOUSE CO.  
P.O. BOX 10404  
POMPANO BEACH, FL. 33081-0404

Office Use Only

FILED  
96 NOV 14 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(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 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                                 |

000002004530--8  
-11/14/96--01053--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

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

RA Chg.

VS NOV 22 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

1. The name of the corporation is: HURRICANE WAREHOUSE LOGISTICS, INC.

2. The mailing address of the corporation is : P. O. Box 10464, Pompano Beach, FL 33061

3. Date of incorporation/qualification: May 13, 1996 Document number: p96000043187

4. The name and address of the current registered agent and office:

1841 N. Powerline Rd.

Pompano Beach, FL 33069

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

1300 S. W. 2nd St.

Pompano Beach, FL 33069

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

October 31, 1996  
(Date)

Jacquelyn Tarver, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

October 31, 1996  
(Date)

**If signing on behalf of an entity:**

(Typed or Printed Name)

**(Capacity)**