

P96000062035

TRANSMITTAL LETTER

FILED

96 JUL 23 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: INTERPORT LOGISTICS, INC.
(Proposed corporate name - must include suffix)

900001902163
-07/23/96--01112--011
*****70.00 *****70.00

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: George A. Hesik
Name (printed or typed)

Suite 436 - 625 Plainfield Road
Address

Willowbrook, IL 60521
City, State & Zip

708-789-6100
Daytime Telephone number

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

PH
7/24/96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
FLORIDA BUSINESS

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

ARTICLE I NAME

The name of the corporation shall be:

INTERPORT LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2801 N.W. 74th Avenue
Miami, Florida 33022

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

George M. O'Shea
2801 N.W. 74th Avenue
Miami, Florida 33022

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):

George A. Hesik
Suite 436
625 Plainfield Road
Willowbrook, IL 60521

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

27th day of June, 19 96.

(An additional article must be added if an effective date is requested.)



George A. Hesik Signature

Signature

Signature

Notarization is not required

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

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

JUL 23 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: INTERPORT LOGISTICS, INC.

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

George M. O'Shea
(NAME)

2801 N.W. 74th Avenue
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Miami, Florida 33022
(CITY/STATE/ZIP)

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.

George M. O'Shea (SIGNATURE)

July 15, 1996
(DATE)