

P96000068639

Richard D. Scarbro

Requestor's Name

7465 SW 140 Dr.

Address

Miami FL 33158

City/State/Zip

Phone //

800001814588
-08/08/96--01184--013
***122.50 ***122.50

Office Use Only

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

1. H & R Logistics, Inc. (Corporation Name) Talc (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

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

FILED
95 AUG 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-16635
LR 8-6

8-19-96

LR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1996

RICHARD D. SCARBRO
7465 SW 140 DRIVE
MIAMI, FL 33158

SUBJECT: H AND R LOGISTICS INC.
Ref. Number: W96000016635

We have received your document for H AND R LOGISTICS INC. and your check(s) totaling \$122.60. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00037932

**ARTICLES OF INCORPORATION
OF
H AND R LOGISTICS INC.**

FILED
95 AUG 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: *The name of the corporation is : H AND R LOGISTICS INC.*

ARTICLE II

NATURE OF BUSINESS:

The general nature of the business and the objects and purposes to be transacted and carried on are: coordinate freight movements. And in general, to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED SHARES WITH A PAR VALUE OF ONE DOLLARS \$1.00.

ARTICLE IV

The amount of capital with which this corporation will begin is not less than ONE THOUSAND DOLLARS \$1,000.00.

ARTICLE V

TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI

ADDRESS:

The initial post address of the principal office of this corporation in the State of Florida is:

*H AND R LOGISTICS INC.
7555 N. W. 63rd STREET
MIAMI, FL 33166*

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII

DIRECTORS:

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS:

The names and post addresses of the number of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by By Laws of the State of Florida, shall hold office for the first year of the corporations existence, or until successors are elected and have qualified, are:

*RICHARD D. SCARBRO
PRESIDENT & TREASURER
7465 S. W. 140th DRIVE
MIAMI, FL 33158*

*REGINA L. SCARBRO
VICE PRESIDENT & SECRETARY
7465 S. W. 140th DRIVE
MIAMI, FL 33158*

ARTICLE IX

SUBSCRIBERS:

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agree to take and the value of the consideration thereof, are:

<i>Richard D. Scarbro</i>	<i>250 shares valued at \$1.00.</i>
<i>Regina L. Scarbro</i>	<i>250 shares valued at \$1.00.</i>

Addresses shown in Article VIII.

ARTICLE X

AMENDMENTS:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by 100% of the stock entitled to vote thereon.

I, THE UNDERSIGNED, *being each and all of the original subscribers to the capital stock hereabout names for the purposes of forming a corporation for profit todo business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do*

respectively agree to take the number of shares of stock hereabout set forth as to each of us, and accordingly have hereunto set our seals this 1st day of August 1996.

Richard D. Seale
8-1-96

Regina L. Scarbro
8-1-96

**STATE OF FLORIDA
COUNTY OF DADE**

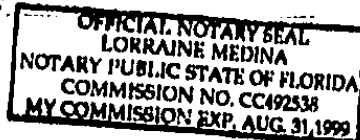
I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared
To me, known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledgements before me that they subscribe to those Articles of Incorporation.

Witness, my hand and seal in the County and State named above, this 1st day of August 1996.

Lorraine Medina

Notary Public, State of Florida

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: H and R Logistics INC.

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

RICHARD SCARBRO - President and Treasurer
(Name)

7465 SW 140 DR.

(P.O. Box ~~NOT~~ acceptable)

MIAMI, FL 33158

(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.

SIGNATURE

Richard D Scarbro

DATE

8-12-96

REGISTERED AGENT FILING FEE: \$35.00

FILED
95 AUG 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314