

P9600095458

Requestor's Name

2601 W Commercial Blvd #31
Fort Lauderdale, FL 33309
City/State/Zip Phone #

Office Use Only

FILED
96 NOV 18 AM 11:15
TALLAHASSEE, FLORIDA

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

700002008967--1
-11/19/96--01181--001
****122.50 ****122.50

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

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

F. O. ROSSER NOV 18 1996

ARTICLES OF INCORPORATION
OF

BELL 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.

ARTICLE I NAME

The name of the corporation shall be:

BELL LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

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

3601 WEST COMMERCIAL BLVD., SUITE # 31
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III CAPITAL STOCK

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

TEN THOUSAND (10,000)

ARTICLE IV INTIAL REGISTERED AGENT AND ADDRESS

The name and address of this intinal registered agent is:

KEVIN BELL
3601 WEST COMMERCIAL BLVD. SUITE # 31
FORT LAUDERDALE, FLORIDA 33309

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CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

KEVIN BELL 3601 WEST COMMERCIAL BLVD # 31
FORT LAUDERDALE, FLORIDA 33309

The undersigned has (have) executed these Articles of incorporation this.

14TH day of November 19 96.

Kevin Bell / Vice President
Signature/Title

Signature/ Title

Signature/ Title

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: BELL LOGISTICS INC.

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

KEVIN BELL 3601 W COMMERCIAL BLVD. # 31
FORT LAUDERDALE, FLORIDA 33309

(NAME)

(ADDRESS)

(CITY / STATE / ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE *K. Bell*

(corporate officer)

TITLE *Vice President*

DATE *11-14-96*

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 *K. Bell*

DATE *11-14-96*

REGISTERED AGENT FILING FEE: 35.00