

09M10000030/64

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL LOGISTICS CONSULTANTS, INC  
(Proposed corporate name - must include suffix)

7000002130957--3  
-04/02/97--01016--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Robert A. Ponzetti  
Name (printed or typed)

P.O. BOX 672  
Address

OZONA, FL 34660  
City, State & Zip

813-726-9561  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -2 AM 8:59

FILED

4/3/97  
115

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

## ARTICLES OF INCORPORATION

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.

FILED  
APR - 2 1989  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL LOGISTICS CONSULTANTS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

STREET ADDRESS  
156 SHORE DRIVE  
OZONA, FL 34683

MAILING ADDRESS  
P.O. BOX 6723  
OZONA, FL 34660

### ARTICLE III SHARES

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

One hundred (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT A. PONZETTI  
156 SHORE DRIVE  
OZONA, FL 34683

**See instructions for officers/directors**

ROBERT A. PONZETTI  
156 SHORE DRIVE  
OZONA, FL 34683

27<sup>th</sup> day of MARCH, 19 97

Robert A. Porzitzky  
Signature

**Signature**

Signature \_\_\_\_\_

**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: INTERNATIONAL LOGISTICS CONSULTANTS, INC.

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

ROBERT A. PONZETTI  
(NAME)

156 SHORE DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OZONA, FL 34683  
(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.*

Robert A. Ponzetti  
(SIGNATURE)

March 27, 1997  
(DATE)

FILED  
97 APR -2 AM 8  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA