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Charter Number Only

7/23/97

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Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

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97 JUL 29 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Distribution LOGISTIC SERVICES, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Mergers

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified

COPY

W97-17078

K.R. JUL 24 1997

K.R. JUL 29 1997

97 JUL 24 PM 10:22  
RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: LOGISTIC SERVICES, INC.  
Ref. Number: W97000017078

We have received your document for LOGISTIC SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 697A00037507

RECEIVED  
97 JUL 29 12 11:06

**ARTICLES OF INCORPORATION**

**OF**

**Distribution Logistic, Inc.**

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97 JUL 29 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I- NAME**

The name of the corporation shall be:

**Distribution Logistic, Inc.**

The address of the principal office of this corporation shall be 11260 W. Teach Road, Palm Beach Gardens, Florida 33410; and the mailing address of the corporation shall be the same.

**ARTICLE II- NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

**ARTICLE IV-ADDRESS**

The street address of the initial registered office of the corporation shall be as follows:

11260 W. Teach Road,  
Palm Beach Gardens, Florida 33410

and the name of the initial registered agent of the corporation at that address is: HAROLD STEWART.

**ARTICLE V-TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLES VI-OFFICERS AND DIRECTORS**

This corporation shall have one (1) director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is: Harold Stewart, 11260 W. Teach Road, Palm Beach Gardens, florida 33410 .

**ARTICLE VII-INCORPORATOR**

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

Harold Stewart  
11260 W. Teach Road  
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 21<sup>st</sup> day of July, 1997

---

Harold Stewart

*Harold Stewart*


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State of Florida  
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, HAROLD STEWART  
to be well known to be the person(s) described as incorporator(s) in or who has produced  
u S Passport  
#093900056 as identification and who executed the foregoing Articles of  
Incorporation, and she acknowledged before me that she subscribed to those Articles of  
Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the  
21<sup>ST</sup> day of July, 19 97.

My Commission Expires:

  
Notary Public, \_\_\_\_\_



**CERTIFICATE OF REGISTERED AGENT**

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That Distribution Logistic, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: HAROLD STEWART as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED to accept service of process for the above State Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping upon said Office.

Harold Stewart

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA