

LOCAL REPRESENTATIVE TALLAHASSEE		Office Use Only	
CORPORATION N	NAME(S) & DOCUMENT NUM	MBER(S), (if known):	
1. <u>SAURO</u>	PROTECTIVE SO	ERVICE, CORP.	
2(Согра	oration Name) (D	Document #) 800002296718	8
3(Corpo	oration Name) (D	8000022967 1 81 -09/18/9701047019 Document #) ******78.75 ******78.75	5
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(Согра	oration Name) (D	Document #)	
Walk in	Pick up time	Certified Copy	
Mail out	Will wait Photocopy		
VEW FILINGS	AMENDMENTS AND		
Profit	Amendment	irector RID	
NonProfit	Resignation of R.A., Officer/ Dir	irector SAL S	
Limited Liability	Change of Registered Agent);/T	
Domestication	Dissolution/Withdrawal		
Other	Merger		
Optional Mental Annual Report	Tilsalsvirtvaviota (Vavivsalsiaviota	PECEIVED 97 SEP 18 AM 10: 53 DIVISION OF CORPORATION	
Fictitious Name	Foreign	1/19/18	
Name Reservation	Limited Putnership	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
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Other

Examiner's Initials

Sauro Protective Service, Corp. Articles of Incorporation

97 SEP 18 AHII 431
SECRETARY OF STATE
TALLAHASSEF FLOSIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME. The name of this corporation is Sauro Protective Service, Corp.
- 2. TERM. This corporation shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
- 5. REGISTERED AGENT. The initial registered agent for this corporation is Isauro I. Montegino and the initial registered office is located at 1909 SW 107 Avenue, No. 902, Miami, FL 33165.
- 6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 1909 SW 107 Avenue, No. 902, Miami, FL 33165.
- 8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Isauro I. Montesino 1909 SW 107 Avenue, No. 902, Miami, FL 33165

he shall hold office until the first annual meeting of stockholders.

The name and street address of the incorporator 9. INCORPORATOR. is Isauro I. Montesino at 1909 SW 107 Ave #902, Miami, FL 33165.

Dated on the 16th day of September 1997.

Montesino *seulu I* Isauro

STATE OF FLORIDA COUNTY OF DADE

The foregoing was acknowledged before me this 16th day 1997 by Isauro I. Montesino who of Sepventery

is perforably known to me.

Wilard E. Reyes State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL ORLANDO E REYES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC623481 MY COMMISSION EXP MAR. 14,2001

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Montesino Isauro I.



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August 27, 1997

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

Filing of Article of Incorporation

Wolf Logistics, Inc.

Dear Sir/Madam:

Please find enclosed for filing the original and one photocopy of the Articles of Incorporation of the above referenced matter. You will also find enclosed our check in the amount of \$122.50 for filing fees.

Please forward your certificate as soon as possible. Your assistance in this matter is greatly appreciated.

Sincerely,

Allen J. Steele-

President and C.E.O.

AJS/dah enclosures

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m 9/18/97

ARTICLES OF INCORPORATION

OF

WOLF LOGISTICS, INC.

FILED

97 SEP 18 AM 11: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation adopts these articles to form a corporation under the Florida Business Corporations Act, Florida Statutes Chapter 607, and other laws of the State of Florida.

ARTICLE I

The name of the corporation is WOLF LOGISTICS, INC.

ARTICLE II

The principal office and mailing address of this corporation is 2315 Beach Boulevard, Suite 104, Jacksonville Beach, Florida 32250.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation shall begin business is ten thousand dollars (\$30,000.00).

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

This corporation shall have no fewer than four (4) directors. The number of directors may be increased from time to time by-laws adopted by the Stockholders, but shall never be less than three (3).

ARTICLE VIII

The name and post office address of the Subscriber of these Articles of Incorporation is:

Allen J. Steele 2315 Beach Boulevard, Suite 104 Jacksonville Beach, Florida 232250

ARTICLE IX

The agent for service of process for this corporation is:

Allen J. Steele 2315 Beach Boulevard, Suite 104 Jacksonville Beach, Florida 232250 in Witness Whereof, i, the undersigned Subscriber and Incorporator, have hereunto set my hand and seal this /5 m day of Seman, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, the office of the Secretary of the State of Florida, this certificate of incorporation and certify that the facts herein stated are true. J. Steele I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. Allen J. Steele STATE OF FLORIDA) COUNTY OF DUVAL) BEFORE ME, the undersigned authority, personally appeared Allen Steele. who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Article of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal this /S day of September 1997. Notary Public, State of Florida at Large My commission expires: LORAH M. BARBER MY COMMISSION # CC 453900 EXPIRES: April 19, 1999 Bonded Thru Notary Public Underwriters

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SECRETAIN OF STATE
FALL WHASSEF ELORIDA