

TRANSMITTAL LETTER
P080000051587

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

700002550557--2
-06/08/98--01025--018
*****78.75 *****78.75

SUBJECT: GENESIS TOTAL LOGISTICS, INC
(Proposed corporate name - must include suffix)

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: ARTHUR E. CAPPS, JR.
Name (printed or typed)

11653 HACKBERRY ST.
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

(561) 775-9136
Daytime Telephone number

FILED
98 JUN -8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

[Handwritten signature]

ARTICLES OF INCORPORATION

FILED

98 JUN -8 PM 3:44

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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GENESIS TOTAL LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

11681 41ST CT. N.
ROYAL PALM BEACH, FL 33411

ARTICLE III SHARES

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

20,000 COMMON NO-PAR VALUE SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR E. CAPPS, JR.
11653 HACKBERRY ST.
PALM BEACH GARDENS, FL 33410

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

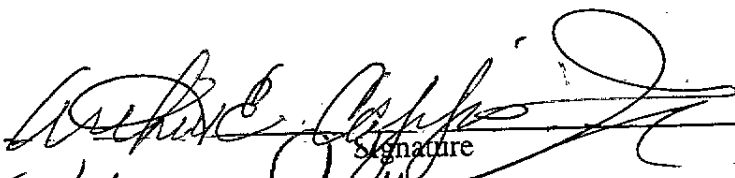
ARTHUR E. CAPPS, JR.
11653 HACKBERRY ST.
PALM BEACH GARDENS, FL 33410

RICHARD A. PAULTON II
11681 41ST. CT. N.
ROYAL PALM BEACH, FL 33410

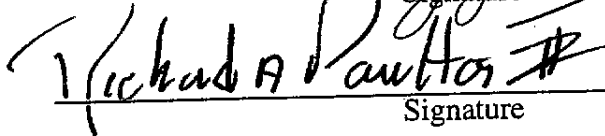
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of JUNE, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: GENESIS TOTAL LOGISTICS, INC.
2. The name and address of the registered agent and office is:

ARTHUR E. CAPPS, JR.
(NAME)

11653 HACKBERRY ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALE BEACH GARDENS, FL 33410
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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)

JUNE 1, 1998
(DATE)