

P98000059619

JULY 2, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300002580653--7

-07/06/98--01001--028

*****70.00 *****70.00

SUBJECT: DBF LOGISTICS, INC.

PLEASE FIND ENCLOSED ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: BRADFORD FITZGERALD
9020 ARNDALE CIRCLE
TAMPA, FL 33615
813-294-9698

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 8:29

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
98 JUL -6 AM 8:29

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: DBF LOGISTICS, INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 9020 ARNDALE CIRCLE, TAMPA, FL 33615.

ARTICLE THREE - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: BRADFORD FITZGERALD, 9020 ARNDALE CIRCLE, TAMPA, FL 33615.

ARTICLE FIVE - INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): BRADFORD FITZGERALD, 9020 ARNDALE CIRCLE, TAMPA, FL 33615.

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS
2ND DAY OF JULY, 1998.

SIGNATURE: Bradford Fitzgerald SIGNATURE: _____
BRADFORD FITZGERALD

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: DBF LOGISTICS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
BRADFORD FITZGERALD, 9020 ARNDALE CIRCLE, TAMPA, FL 33615.

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: _____

BRADFORD FITZGERALD

DATE: _____

7-2-98

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