

P98000052956

FILED

98 SEP 24 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHN G. TER LOW  
Requestor's Name  
1550 GORDON DR.  
Address  
TALLAHASSEE, FL 32308 383-1625  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- ~~LOGISTICS GROUPS GOTHAM INC.~~  
(Corporation Name) (Document #)
- ~~STRATEGIC CONCEPTS CORPORATION~~ John Ter Low GAVE  
(Corporation Name) (Document #)
- de MESTRE, INC. AUTHORIZATION BY PHONE TO  
THE MASTER - ENGLISH TRANSLATION CORRECT master exp. Pg 6-65283  
and Des Maistels, Iowa #656864  
(Corporation Name) (Document #) DATE CHOSEN to file  
DOC. EXAM. PH 9/24/98
- (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002647901--3  
-09/24/98--01023--015  
\*\*\*\*210.00 \*\*\*\*\*70.00

W98-21885

P. Hall

SEP 24 1998

(S)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 24, 1998

JOHN G. TER LOUW  
1550 GOODWOOD DRIVE  
TALLAHASSEE, FL 32308

SUBJECT: DE MESTRE', INC.  
Ref. Number: W98000021885

We have received your document for DE MESTRE', INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 898A00048182

RECEIVED  
98 SEP 24 PM 1:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

de Mestrè, Inc.

FILED  
98 SEP 24 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is de Mestrè, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and 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 one hundred thousand (100,000) shares having a nominal par value of one cent (\$.01), all of which shall be common stock, and shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall begin its existence immediately and shall continue thereafter perpetually.

#### ARTICLE VI - ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 1550 Goodwood Drive, Tallahassee, Florida 32308. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTOR

The name and address of the initial Board of Directors is:

John G. Ter Louw  
1550 Goodwood Drive  
Tallahassee, Florida 32308

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

John G. Ter Louw  
1550 Goodwood Drive  
Tallahassee, Florida 32308

#### ARTICLE X - REGISTERED AGENT

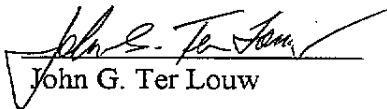
This corporation has named John G. Ter Louw located at 1550 Goodwood Drive, Tallahassee, Florida 32308 as its agent to accept process within this State.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22<sup>nd</sup> day of September, 1998.

  
John G. Ter Louw

STATE OF FLORIDA

COUNTY OF LEON

FILED  
98 SEP 24 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN G. TER LOUW to me known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal this 22<sup>nd</sup> day of September, 1998.

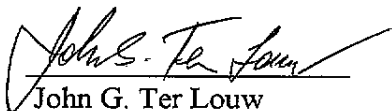
  
Notary Public  
My Commission Expires:



Ann S. Coxetter  
MY COMMISSION # CC530874 EXPIRES  
May 13, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

By signature affixed hereto, the undersigned hereby accepts appointment as registered agent.

  
John G. Ter Louw