

TRANSMITTAL LETTER

P98000104403

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

400002711524-1  
-12/14/98--01078-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

CHUCK MOGBO, P.A.  
Certified Public Accountant  
2331 N. State Rd. 7, Suite 124  
Lauderhill, FL 33313

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 14 PM 5:20

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

12-15  
105

# **ARTICLES OF INCORPORATION**

## **FOR**

### **MERIDIAN LOGISTICS, INC.**

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE 1- NAME**

The name of the corporation shall be: MERIDIAN LOGISTICS, INC.

#### **ARTICLE II- PRINCIPAL OFFICE**

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

288 S. UNIVERSITY DRIVE  
PLANTATION, FL 33324

#### **ARTICLE III- CAPITAL STOCK**

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

10000 SHARES HAVING A PAR VALUE OF ONE DOLLAR  
(\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID  
FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE  
BOARD OF DIRECTORS.

#### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A.  
2331 N. STATE ROAD 7  
SUITE 124  
LAUDERHILL, FL 33313  
(954) 739-4669


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ARTICLE V - INCORPORATOR(S)

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

ERIC DEANS  
3371 NW 47<sup>TH</sup> AVENUE  
COCONUT CREEK, FL 33063

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
8<sup>TH</sup> day of DECEMBER, 1998.



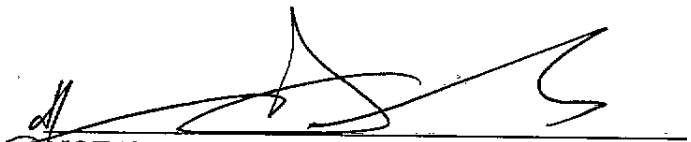
Signature

STATE OF FLORIDA


COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this 11 day of DECEMBER, 1998.

  
NOTARY PUBLIC State of Florida  
at Large

My commission expires:

 Howard S D Daniels  
My Commission CC717520  
Expires April 4, 2002

## **ARTICLE VI - NATURE OF BUSINESS**

- This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

## **ARTICLE VII- TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VIII- OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

ERIC DEANS/PRESIDENT  
3371 NW 47<sup>TH</sup> AVENUE  
COCONUT CREEK, FL 33063

FRITZ REID/VICE PRESIDENT  
507 NW 36<sup>TH</sup> AVENUE  
DEERFIELD BEACH, FL 33442

### **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

### **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

CERTIFICATE OF DESIGNATION  
REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: MERIDIAN LOGISTICS, INC.
2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A.  
2331 N. STATE ROAD 7  
SUITE 124  
LAUDERHILL, FL 33313  
TEL: (954) 739-4669

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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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

CHUCK MOGBO, PRESIDENT

DATE: \_\_\_\_\_

12/08/98