

OFFICE USE ONLY (Document #)

**LEZARUS CORPORATE FILING SERVICE, INC.**

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002826373--6

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. AMERICAN LOGISTICS AGENCY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of State

**FILED**  
99 APR -1 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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

99 APR -1 AM 11:05  
DIVISION OF CORPORATION

Examiner's Initials

Articles of Incorporation  
of  
American Logistics Agency, Inc.

99 APR - 1 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE I-NAME

The name of the corporation is American Logistics Agency, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial registered office of this corporation is 1490 West 49th Place, Suite 510, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is Juan D Gomez.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Juan D Gomez  
1490 West 49th Place, Suite 510  
Hialeah, FL 33012

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX-INCORPORATOR


The name and address of the person signing these articles is:

Juan D Gomez  
1490 West 49th Place, Suite 510  
Hialeah, FL 33012

#### ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 1490 West 49th Place, Suite 510, Hialeah, FL 33012.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 31st day of March, 1999.



\_\_\_\_\_  
Incorporator

CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

American Logistics Agency, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Hialeah, County of Miami-Dade, State of Florida, has named Juan D Gomez located at 1490 West 49th Place, Suite 510, Hialeah, Florida 33012.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 31st day of March, 1999.



\_\_\_\_\_  
RESIDENT AND REGISTERED  
AGENT.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**