

TRANSMITTAL LETTER
P99000064492

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

000002929360--9
-07/13/99-01053-016
*****78.75 *****78.75

SUBJECT: LOGISTIC SOLUTIONS, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: CARL MIKES
Name (Printed or typed)

17365 S.W. 8th STREET
Address

PEMBROKE PINES, FL 33029
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 13 AM 8:05

FILED

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

ARTICLES OF INCORPORATION
OF
LOGISTIC SOLUTIONS, INC.

FILED
99 JUL 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is LOGISTIC SOLUTIONS, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 17365 SW 8th Street, Pembroke Pines, Florida 33029.

ARTICLE III

The Corporation is authorized to issue 1000 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is: 17365 SW 8th Street, Pembroke Pines, Florida 33029, and the registered agent at that address is: Carl W. Miles.

ARTICLE V

The names of the directors of the Corporation shall be as follows:

Carl W. Miles
17365 SW 8th Street
Pembroke Pines, Florida 33029

President

Susan Chen
17365 SW 8th Street
Pembroke Pines, Florida 33029

Vice President

ARTICLE VI

The name and address of the incorporator of the Corporation is: Carl W. Miles, 17365 SW 8th Street, Pembroke Pines, Florida 33029.

ARTICLE VII

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day June, 1999.


Carl W. Miles, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED
99 JUL 13 AM 8:05
SECRETARY OF STATE
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.


CARL W. MILES