

TRANSMITTAL LETTER

P99000066437

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

RECEIVED
7/15/99

SUBJECT: PEN LOGISTICS, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. PORTER
Name (Printed or Typed)
1881 NW 60TH AVENUE, #D
Address
SUNRISE, FL 33313
City, State, & Zip
954-401-3979
Daytime Telephone No

200002936392--4
-07/20/99--01070--011
*****78.75 *****78.75

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

FILED
99 JUL 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/27/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PEN LOGISTICS, INC

7/15/99

ARTICLE II NAME

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

1881 NW 60TH AVENUE, #D
SUNRISE, FL 33313

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT A. PORTER
1881 NW 60TH AVENUE, SUNRISE, FL 33313

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are

ROBERT A. PORTER
1881 NW 60TH AVENUE,
SUNRISE, FL 33313

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE:

The effective date of this Corporation shall be July 15, 1999.

Robert A. Porter

Robert A. Porter

7/15/99

Date

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. further agree to comply with the provision 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.

Robert A. Porter

Robert A. Porter

7/15/99

Date