

P99000088967

TRANSMITTAL LETTER

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

500003003995--7
-10/04/99--01080--007
*****78.75 *****78.75

SUBJECT: Logistics USA, Inc. Equity Capital 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

ADDITIONAL COPY REQUIRED

FROM: Rockwell W. Johnson
Name (Printed or typed)
5990 Kenlyn Court
Address
Orlando, Fl. 32808
City, State & Zip
(407) 523-7607
Daytime Telephone number

FILED
1999 OCT -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

att 10/8
500003003995

Fax Coversheet

Date: Friday, October 8, 1999

Time: 9:04 AM

To: ANGIE

Company: DIVISION OF CORPORATIONS

Fax Phone #:

CC:

From: ROCKWELL W. JOHNSON

Subject: NAME CHANGE

Total # of Pages (including cover): 1

Memo:

DEAR MISS ANGIE:

ENCLOSED ARE 4 NAMES.

1. ~~ROCKWELL, INTERNATIONAL, INC.~~ *no*

2. ~~ROCKWELL, INC.~~ *no*

③ ~~EQUITY CAPITAL, INC.~~ ✓

4. ~~CLASSIC EQUIPMENT, INC.~~ ✓

I THANK YOU FOR YOUR HELP IN THIS MATTER.

ARTICLES OF INCORPORATION

FILED

1999 OCT -4 AM 11:03

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Equity Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5990 Kenlyn Court, Orlando, Florida 32808

ARTICLE III SHARES

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

100 at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rockwell W. Johnson - 5990 Kenlyn Ct. Orlando, Fl. 32808

ARTICLE V INCORPORATOR

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

Rockwell W. Johnson - 5990 Kenlyn Court, Orlando, Fl. 32808



Signature/Incorporator

REGISTERED AGENT

10/1/99

Date

(An additional article must be added if an effective date is requested.)

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