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## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

premier logistics international, inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF PREMIER LOGISTICS INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation Chapter 607 of the laws of the State of Florida.

## ARTICLE I NAME

The name of the corporation shall be:

PREMIER LOGISTICS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 1958 Adams Lane, Sarasota, Florida 34236, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having no par value per share.

Ralph L. Friedland, P.A. 2013 Main Street, Suite 100 Seresota, Florida 34237 (941) 365-1980 Florida bar No 360813

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## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2033 Main Street, Suite 100 Sarasota, FL 34237 and the name of the initial registered agent of the corporation is Ralph L. Friedland, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

This corporation shall have two officers, initially. The name and the street address of the initial officers who shall hold office for the first year of the corporation, or until its successors is elected or appointed are:

President:

Matthew J. Fagin

4140 Central Sarasota Parkway #1222

Sarasota, Florida, 34238

Vice-President/ Secretary: Marcus Anast 92 Cak Court

Sarasota, Florida 34236

Rulph L. Priedland, P.A. 2033 Main Street, Suite 190 Sarasota, Florida 34237 (941) 365-1980 Florida bar No 360813 H990000261**02** 

## ARTICLE VII. INCORPORATOR

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

> RALPH L. FRIEDLAND 2033 MAIN STREET, SUITE 100 SARASOTA, FL 34237 (941)365-1980

IN WITNESS WHEREOF, I have here unto set my hand and seal this /54 day of October, 1999.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15 of October, 1999, by RALPH L. FRIEDLAND, who is personally known to me.

My Corter Exp. 7/21/00 Bonded By Service Ins. No. CC570972

My Commission expires:

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Ralph L. Priedland, P.A. 2033 Main Street, Suite 100 Sarasota, Florida 34237 (941) 365-1980 Florida bar No 360813

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION OF PREMIER LOGISTICS INTERNATIONAL, INC.

RALPH L. FRIEDLAND, having a business office at 2033 Main Street, Suite 100, Sarasota, Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

RAZPH L. PRIEDLAND

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SECRETARY OF STATE

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Ralph L. Friedland, P.A. 2023 Main Street, Suite 100 Sarasota, Florida 34237 (941) 365-1980 Florida bar No 360813