

TRANSMITTAL LETTER
P99000093179

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

500003019505--6
-10/20/99--01044--015
*****78.75 *****78.75

SUBJECT:

ELG GISTICS DATA SYSTEMS, 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:

JUDY D. FOGLE

Name (Printed or typed)

4044 N. E. 7TH. AVE.

Address

OAKLAND PARK, FL. 33334

City, State & Zip

954-728-8435

Daytime Telephone number

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

FILED
99 OCT 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-22-99

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:

ELO GISTICS DATA SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4044 N.E. 7TH AVE,
OAKLAND, FL 33334

ARTICLE III SHARES

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

3000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JUDY D. FOGLE
4044 N.E. 7TH AVE,
OAKLAND PARK, FL 33334

ARTICLE V INCORPORATOR

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

JUDY D. FOGLE - PRESIDENT
JOSEPH M. ROTOCO SECRETARY/TREASURER
PAUL GELLER DIRECTOR OF OPERATIONS


Signature/Incorporator

10-14-99
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


Signature/Registered Agent

10-14-99
Date