

N95000003593

TRANSMITTAL LETTER

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

FILED
95 JUL 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Liberty City Van Service Inc.
(Proposed corporate name - must include suffix)

400001548874
-07/28/95--01045--010
****131.25 ****131.25

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

FROM:

Ernest Johnson
Name (Printed or typed)

3260 N.W. 45 St.
Address

Miami, Fla. 33142-4339
City, State & Zip

(305) 634-2651
Daytime Telephone number

SHARON L. TALA
JUL 28 1995

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Liberty City Van Service Inc.

ARTICLE II

Principal place of business and mailing address

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

*4646 N.W. 17 Ave.
Miami, Fla. 33142-4133*

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Transporting Passengers as a jitney.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

*Directors are elected at or annual meetings
of Members.*

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TALLAHASSEE FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Ernest Johnson
3260 n.w. 45 St
Miami, Fla. 33142

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Ernest Johnson
3260 n.w. 45 St,
Miami, Fla. 33142

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ____
_____, 19 ____.

Signature of Incorporator:

Ernest Johnson

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is:

Liberty City Van Service Inc
(must include suffix)

2. The name and address of the registered agent and office is:

Ernest Johnson
(NAME)
32100 N.W. 45 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, Fla. 33142
(CITY/STATE/ZIP)

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.

Ernest Johnson
(SIGNATURE)

7-28-95
(DATE)