

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000208102 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

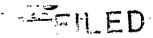
Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WILLIS TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

6/5/03 11:05 AF



03 JUN -5 PM 5:58

CERTIFICATE OF INCORPORATION OF WILLIS TRANSPORT, INC.

GECRETARY OF STATE TALLAHASSEE, FLORIDA

- I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be: WILLIS TRANSPORT, INC., and its existence shall be perpetual.
- The general nature of the business to be transacted shall be to have all powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.
- 5. The principal office of this corporation shall be at 921 West 50 Place, Hialeah, Florida 33012.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME

OFFICE

POST OFFICE ADDRESS

1. RAFAEL IZQUIERDO

President

921 West 50 Place Hialeah, Florida 33012

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Pollars are as follows:

NAME AND ADDRESS

NO. OF SHARES

CONSIDERATION

1. RAFAEL IZOUIERDO

100

\$1,000.00

8. RAFAEL IZQUIERDO, whose address is 921 West 50 Place, Hialeah, Florida 33012, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

H03000208102 1

Certificate of Inco	corporation at 2003, for the	Hialeah, Florida this da uses and purposes aforesaid.	٠y
STATE OF FLORIDA)) ss.	RAFAEL PZQUIEROS	

BEFORE ME, the undersigned authority, personally appeared RAFAEL IZQUIERDO, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the ______ day of _______, 2003.

Notary Public, State of FL.

My Commission Expires:

COUNTY OF DADE

Bridget C. Cabada-Penichet My Conveylation DC:190639 Explore Nanch 21, 2007

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 H03000208102 1



03 JUN -5 PM 5:58

SECRETARY OF STATE CERTIFICATE OF DESIGNATING PLACE OF BUSINESFALLAHASSEE. FLORIDA OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28,091, Florida Statutes, the following is submitted:

WILLIS TRANSPORT, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named RAFAEL IZQUIERDO, located at 921 West 50 Place, Hisland, Florida 33012, as its Agent to accept service of process within Florida.

IZQUIRRDO President

103 DATE

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

> RAFAEL IZQUIERDO REGISTERED AGENT

6-4-03

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663