

F96000004725

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRANSPORTATION ALTERNATIVES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W96-16167

BRUNO DeMAYO

(Name of Person)

000001910390
-08/01/96--01023--002
****122.50 ****122.50

(Firm/Company)

151 Liberty Street

(Address)

Little Ferry, New Jersey 07643

(City/State/Zip)

see address
on cover
letter

Should you need to call someone concerning this matter, please call:

Anthony G. Talarico
(Name of Person)
ANTHONY G. TALARICO, ESQ.

at (201) 896-9825
(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 AM 9:39
W 9/16

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Anthony G. Talarico
Attorney at Law
10. Baymont Avenue
Lynhurst, New Jersey 07071

201.896.8425

FBI/DOJ Teleperson. In
(201) 896.8429

July 24, 1996
802-96

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Transportation Alternatives, Inc.
Bruno DeMayo, President

Dear Sir/Madam:

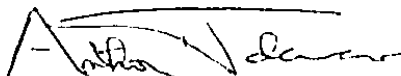
In connection with the above-captioned corporation, I have enclosed the following documents:

1. Transmittal Letter along with an Application By Foreign Corporation For Authorization To Transact Business In Florida;
2. Original Certificate of Incorporation filed with the State of New Jersey on June 28, 1996;
3. Check in the amount of \$122.50 to cover registration fee (\$70.00) and certified copy fee (\$52.50) made payable to "Florida Department of State."

I have also enclosed a self-addressed, stamped envelope for the return of the certified copy.

If you have any questions or comments, please contact my office.

Very truly yours,



ANTHONY G. TALARICO

AGT:ns
Enclosures (w/env)

via Certified Mail R.R.R. #P339 261 198

cc: Mr. Bruno DeMayo (w/enc.)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

ANTHONY G. TALARICO, ESQUIRE
10 STUYVESANT AVENUE
LYNDHURST, NJ 07071

SUBJECT: TRANSPORTATION ALTERNATIVES, INC.
Ref. Number: W96000016167

We have received your document for TRANSPORTATION ALTERNATIVES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the filed-stamped copy of the certificate of incorporation which you submitted. The certificate we require is a single page long and has no attached pages.

} cert of
> incorp
standing

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 396A00037008

Anthony G. Talarico
Attorney at Law
10. Regent Avenue
Lyndhurst, New Jersey 07071

REV. 826.8425

FBI/DOJ, Inc.
(907) 826.8420

September 9, 1996
802-96
DEMAYO

Attn: Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: TRANSPORTATION ALTERNATIVES, INC.
Alternate Name: D. & B. Transportation, Inc.
Your Reference No. W96000016167

Dear Mr. Rivers:

In connection with the above-captioned matter, I have enclosed an original Certificate of Good Standing from the State of New Jersey for Transportation Alternatives, Inc., as requested in your enclosed letter. Additionally enclosed is an executed Resolution of Board of Directors adopting the alternate name of D. & B. Transportation, Inc.

Kindly register D. & B. Transportation, Inc., to transact business in the State of Florida and provide my office with any documentation that is necessary.

You are in possession of the registration fee of \$122.50 previously forwarded to you on July 24, 1996.

If you have any questions or comments, please contact my office.

Very truly yours,



ANTHONY G. TALARICO
AGT:ns
Enclosures
cc: Mr. Bruno DeMayo

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BRUNO DeMAYO, do hereby certify
(Name)

that this Resolution of the Board of Directors of Transportation Alternatives, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,

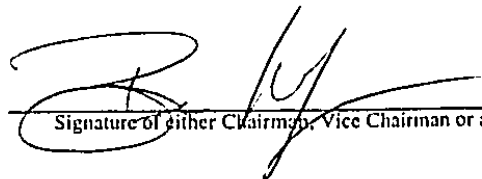
was duly adopted on August 12, 19 96.

Be it resolved, that Transportation Alternatives, Inc.
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

D. & B. Transportation, Inc. for use in Florida.

Dated: August 12, 1996


Signature of either Chairman, Vice Chairman or any officer

Bruno DeMayo

Type or print name

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 AM 9:39

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION
TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TRANSPORTATION ALTERNATIVES, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 28, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 28, 1996
(Date corporation first transacted business in Florida
See sections 607.1501, 607.1501, 607.1502, and 817.155, F.S.)
7. 151 Liberty Street
Little Ferry, New Jersey 07643
(Current mailing address)
8. Transportation of goods
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

HAROLD BITTERMAN

(Name)

901 S.W. 128th Avenue, Apt. E-211

(Office address)

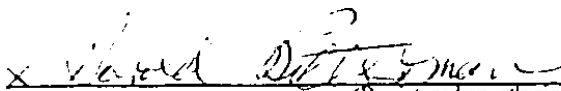
Pembroke Pines, Florida 33027

(City)

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

HAROLD BITTERMAN

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 AM 9:39

11 Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Bruno L. DeMayo

Address: 151 Liberty Street
Little Ferry, New Jersey 07643

Vice Chairman: Debbye DeMayo

Address: 151 Liberty Street
Little Ferry, New Jersey 07643

Director: Bruno A. DeMayo

Address: 56 Spring Valley Road
Paramus, New Jersey 07652

Director: Michael DeMayo

Address: 56 Spring Valley Road
Paramus, New Jersey 07652

B.OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Bruno L. DeMayo

Address: 151 Liberty Street
Little Ferry, New Jersey 07643

Vice President: Bruno A. DeMayo

Address: 56 Spring Valley Road
Paramus, New Jersey 07652

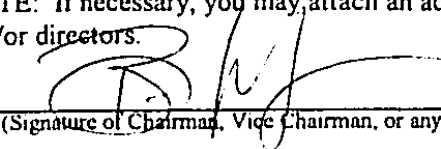
Secretary: Debbye DeMayo

Address: 151 Liberty Street, Little Ferry, NJ 07643

Treasurer: Harold Bitterman

Address: 901 S.W. 128th Avenue, Pembroke Pines, FL 33027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

BRUNO DeMAYO, Chairman and President

(Typed or printed name and capacity of person signing application)

THE STATE OF NEW JERSEY

DEPARTMENT OF TREASURY

IN SENATE, JANUARY 10, 1996. REPORTED BY THE COMMISSIONER OF REVENUE.

OF THE ABOVE, AND THE COMMISSIONER OF REVENUE, AND THE COMMISSIONER OF REVENUE.

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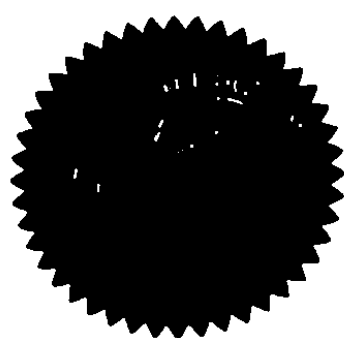
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AUG. 27, 1996

Donna R. Hooty



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DIVISION OF CORPORATIONS
90 SEP 16 AM 9 39