

N98000003837

TRANSMITTAL LETTER

DATE: 6-22-98

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

500002575235--8  
-06/29/98-01120-003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: TOMMY'S Transportation International, Inc.

GENTLEMEN;

Enclosed please find the original and one (1) copy of Articles of Incorporation, together with a check in the amount of \$122.50, payable to: Department of State.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation, for the above-named Corporation.

Yours Truly,

Lorraine Landano  
LORRAINE LANDANO  
President,

Mailing Address of Corporation:

2329 Pinecrest Ct.  
West Palm Beach, Fl. 33415

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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:

TOMMY'S Transportation International, Inc.

ARTICLE II  
Principal place of business and mailing address

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

Principal Address: 2329 PINECREST CT.  
West Palm Beach, Fl.  
33415

ARTICLE III  
Purpose(s)

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

The Transportation of people and/or property, both private and/or commercial.

ARTICLE IV  
Manner of election of directors

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

Directors of this Corporation will be appointed as set forth in the Corporate By-Laws.

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ARTICLE V  
Limitation of corporate powers

NONE

ARTICLE VI  
Initial registered agent and street address

The name and address of the initial registered agent is:

ROBERT HESSE  
205 N. Dixie Hwy.  
Room 11.2204  
West Palm Beach,  
Fl. 33401

ARTICLE VII  
Incorporators

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

LORRAINE LANDANO, Pres., Sec., Treas. (75% Owner)  
2329 Pinecrest Ct., West Palm Beach, Fl. 33415

CHARLES W. ROTHERY, Vice-Pres. (25% Owner)  
100 N.W. 8 Pl., Boynton Beach, Fl. 33426

The undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this 22 day of JUNE,  
1998.

Signature(s) of Incorporator(s):

Lorraine Landano  
LORRAINE LANDANO  
Charles W. Rothery  
CHARLES W. ROTHERY

\_\_\_\_\_  
Typed name of signer

CERTIFICATE OF DESIGNATION REGISTERED

AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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.

1. The name of the corporation is:

TOMMY'S Transportation International, Inc.

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

ROBERT HESSE

205 N. Dixie Hwy.  
Room 11.2204  
West Palm Beach,  
Fl. 33401

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.

Robert H. Hesse  
(Signature)

6-22-98  
(Date)

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