

TRANSMITTAL LETTER

P00000009932

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

600003108346--6
-01/24/00--01107--009
*****70.00 *****70.00

SUBJECT: MIKES FAMILY TRANSPORT, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAMES KERRIS
Name (printed or typed)
5970 NE 18th AVENUE #725
Address
FT. LAUDERDALE, FL 33334
City, State & Zip
954 351-0047
Daytime Telephone number

FILED
00 JAN 24 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHAMBERS JAN 2 8 1999

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

W-2372

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIKES FAMILY TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

737 NO. ANDREWS AVENUE FT. LAUDERDALE, FL. 33311

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES KERRIS

5970 NE 18th AVENUE, FT. LAUDERDALE, FL 33334

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL C. PETT 919 NE 23 TERRACE, POMPANO, FL # 33062

MELISSA C. MULFOORD 5052 NE 15th AVENUE FT. LAUDERDALE, FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of JANUARY, 19 2000.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MIKES FAMILY TRANSPORT, INC.
737 NO. ANDREWS AVENUE FT. LAUDERDALE FL.

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

JAMES KERRIS
(NAME)
5970 NE 18th AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
FT. LAUDERDALE, FL 33334
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 5:38

FILED

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)

JANUARY 21, 2000
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314