

P00000035368

TRANSMITTAL LETTER

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

00 APR -3 PM 2:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ETITL Transport Services INC

(Proposed corporate name - must include suffix)

0000003194130--5
-04/03/00--01139--010
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and check for:

☒ \$75.00
Filing Fee
☐ \$75.00
Filing Fee
& Certificate of Status

☐ \$75.00
Filing Fee
& Certified Copy
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE 24 ST
2011 NE 24 ST
Address

No 1101 Bay Blvd Florida 33179
City, State & Zip

305-653-7350
Daytime Telephone number

T. Burch APR 6 2000

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

ARTICLES OF INCORPORATION
Ethyl Transport Services, Inc

ARTICLE I - NAME

The name of the Corporation is Ethyl Transport Services, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in a transportation service.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Joseph Manfredonia at 573 NW 38th Terr. Deerfield Beach, FL 33442

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Joseph Manfredonia 573 NW 38th Terr. Deerfield Beach, FL 33442

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Joseph Manfredonia 573 NW 38th Terr. Deerfield Beach, FL 33442

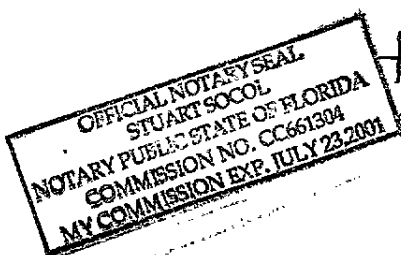
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 31 day of March, 2000

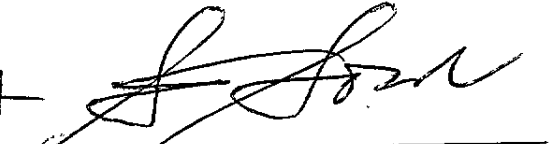

Joseph Manfredonia

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph Manfredonia.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 31 day of March, 2000




NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Ethyl Transport
Services, Inc. a Corporation under the Laws of The State of Florida with its principal 17001 NE 6TH AVE.,
NORTH MIAMI BEACH, FLORIDA 33162 Ave has named, Joseph Manfredonia located at 573 NW
38th Terr. Deerfield Beach, FL 33442, as its agent to accept service of process within the
State.

NEWLY ELECTED OFFICERS

Joseph Manfredonia - Pres

ADDRESS

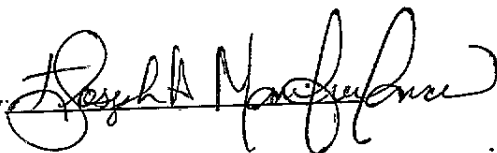
573 NW 38th Terr.
Deerfield Beach, FL 33442

NEWLY ELECTED DIRECTORS

Joseph Manfredonia

ADDRESS

573 NW 38th Terr.
Deerfield Beach, FL 33442

By 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00