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TRANSMITTAL LETTER

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

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-05/30/00--01117--003
*****70.00 *****70.00

SUBJECT: Premiere Transportation and Warehouse Services, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
00 MAY 30 PM 1:55
TALLAHASSEE, FL 32314
SECRETARY OF STATE

FROM: Robert Healy, Hebert Law Group
Name (Printed or typed)

13560 49th St. N. Suite 1
Address

Clearwater, FL 33762
City, State & Zip

(727) 573-2622
Daytime Telephone number

EFFECTIVE DATE
5-25-00

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

CB
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Premiere Transportation and Warehouse Services, Inc.

EFFECTIVE DATE

5-25-00

Article II. Address

The mailing address of the Corporation is:

Premiere Transportation and Warehouse Services, Inc.
13000 Automobile Blvd., Suite 302
Clearwater, FL 33762

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jay A. Hebert, Esquire
13560 49th St. N., Suite 1
Clearwater, FL 33762

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TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gary Fecarotta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jay A. Hebert FL Bar Member 0880922
Hebert Law Group
13560 49th St. North
Suite 1
Clearwater, FL 34622
(727) 573-2622

Article V Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gary Fecarotta
13000 Automobile Blvd., Suite 302
Clearwater, FL 33762

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 25, 2000.



GARY FECAROTTA

by Jay A. Hebert, Esq. as attorney-in-fact

Jay A. Hebert FL Bar Member 0880922
Hebert Law Group
13560 49th St. North
Suite 1
Clearwater, FL 34622
(727) 573-2622

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE


CORPORATION

Premiere Transportation and Warehouse Services, Inc.

REGISTERED AGENT/OFFICE:

Jay A. Hebert, Esquire
13560 49th St. N., Suite 1
Clearwater, FL 33762

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the position.



by JAY A. HEBERT, Esq. as attorney-in-fact

Date: MAY 25, 2000

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00 MAY 30 PM 1:55
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TALLAHASSEE, FLORIDA

Jay A. Hebert FL Bar Member 0880922
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