

Form 56397

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JOEY'S TRANSPORT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

Articles of Incorporation
Of
Joey's Transport, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this corporation is Joey's Transport, Inc.

Article II. Address

The mailing address of the Corporation is:

Joey's Transport, Inc.
5850 SW 32nd Street
Davie, FL. 33314

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

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

Joseph E. Minniti
5850 SW 32nd Street
Davie, FL. 33314

Article V. Board of Directors

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 the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Joseph E. Minniti, President

Article VI. Incorporator

The name and address of the Incorporator is:

Joseph E. Minniti
5850 SW 32nd Street
Davie, FL. 33314


Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 09, 2000.

the undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Joey's Transport, Inc.

By:



Name: Joseph E. Minniti

Title: President

Date: June 09, 2000


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
Joey's Transport, Inc.

REGISTERED AGENT:
Joseph E. Minniti
5850 SW 32nd Street
Davie, FL. 33314

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby 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 registered agent position.

Joey's Transport, Inc.

By: 

Name: Joseph E. Minniti

Title: President

Date: June 09, 2000

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