# Pagagoon 3444

Professional Business Solutions 9600 W. Sample Road Suite 304 Coral Springs, Florida 33065

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

000003340220--7 -07/31/00--01093--019 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Subject: Flamingo Transport Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,

Concetta Lupardo

954 - 227 - 3494

R+ 8/2/00

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# Articles of Incorporation

SECKETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### Article One

The Corporate name is Flamingo Transport Corporation.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 210 North 32 Avenue, Hollywood, Florida 33021 and the name of the initial registered agent at such address is William Burgess.

### Article Six

### **Directors**

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

### Article Seven

Officers

The initial officers are as follows:

Director/President William Burgess located at 210 North 32 Avenue, Hollywood, Florida 33021

Article Eight

Incorporators

The name and address of the Incorporator is:
William Burgess
210 North 32 Avenue
Hollywood, Florida 33021

IN WITNESS WHEREOF, I have Subscribed my name this 28 day of

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

# Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Flamingo Transport Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 210 N 32 Avenue, Hollywood, Florida 33021 nominates William Burgess located at 210 N 32 Avenue, Hollywood, Florida 33021 as its agent to accept service of process within Florida.

# Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 28 day of July , 2000

Registered Ager