

P00000086706

TRANSMITTAL LETTER

EFFECTIVE DATE

19-11-00

FILED

00 SEP 13 PM 12:46

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

7000003391817--1
-09/13/00--01016--018
*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)
Sender's Name JOHN HARRIS Phone 954 977-4723
Company STELLAH TRANSPORT
Address 8888 NW 2ND ST
City CORAL SPRINGS State FL ZIP 33071
Dept./Floor/Suite/Room

Daytime Telephone number

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

D. BROWN SEP 13 2000

ARTICLES OF INCORPORATION
OF
SIRRAH TRANSPORT INC.

EFFECTIVE DATE
9-11-00

FILED
00 SEP 13 PM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is SIRRAH TRANSPORT, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon September 11, 2000.

ARTICLE III - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of transportation.
2. To engage in any other trade or business, which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
4. Transacting any and all lawful business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One-Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8888 NW 2nd Street, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is John Henry Harris, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than (1).

The name and address of the initial director of this corporation is:

John Henry Harris, III
8888 NW 2nd Street
Coral Springs, FL 33071

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

John Henry Harris, III
Post Office Box 771475
Coral Springs, FL 33077

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

John Henry Harris, III
8888 NW 2nd Street
Coral Springs, FL 33071

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of September 2000.


JOHN HENRY HARRIS, III

STATE OF FLORIDA

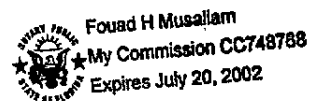
COUNTY OF BROWARD

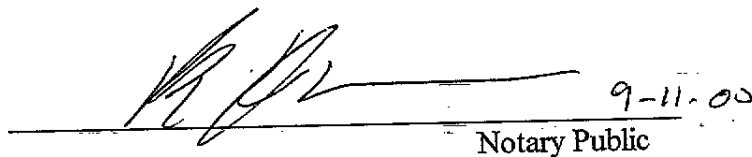
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN HENRY HARRIS, III known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 6th day of September 2000.

NOTARY PUBLIC

My Commission Expires:




9-11-00
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

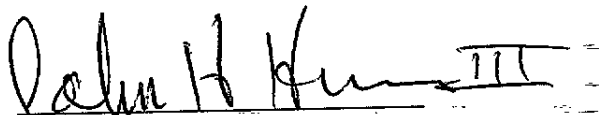
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00 SEP 13 PM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: that SIRRAH TRANSPORT, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Article of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named JOHN HENRY HARRIS, III located at 8888 NW 2nd Street, Coral Springs, FL 33071, county of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN HENRY HARRIS, III