

P00000090218

CSC-TALLAHASSEE

Requester's Name _____
 1201 Hays Street
 Address
 TLH, FL 32301 521-1000
 City/State/Zip Phone #
 CSC Contact: Kelly

Account Number: 07210000032
 Order Number: _____
 Cost Limit: \$ _____
 Authorization: Patricia Pizut

Office Use Only

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

- Millennium Transport, Inc.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 SEP 29 PM 2:13

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

2544
 W00-23069

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RECEIVED
 00 SEP 20 PM 2:27
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

500003399625--2

Examiner's Initials Jatasko



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

September 20, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MILLENNIUM TRANSPORT, INC.
Ref. Number: W00000023069

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DIVISION OF CORPORATIONS
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We have received your document for MILLENNIUM TRANSPORT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00049766

RESERVED
00 SEP 25 PM 12:53
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP 20 PM 2: 13

**ARTICLES OF INCORPORATION
OF
UNLIMITED TRANSPORT INTERNATIONAL, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be UNLIMITED TRANSPORT INTERNATIONAL, INC.

**ARTICLE II
COMMENCEMENT-DURATION**

Corporate existence shall commence upon the filing of the Articles of Incorporation. The duration of UNLIMITED TRANSPORT INTERNATIONAL, INC. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which UNLIMITED TRANSPORT INTERNATIONAL, INC. is organized are:

- A. To transport freight.
- B. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of UNLIMITED TRANSPORT INTERNATIONAL, INC. be advantageously carried on in connection with, or ancillary to, the foregoing business.
- C. To do such other things as are incidental to the foregoing of necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which UNLIMITED TRANSPORT INTERNATIONAL, INC. is authorized to issue is 7,500. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

**ARTICLE V
CORPORATE OFFICES AND AGENT**

Principal Office:

The initial principal office of the Corporation is 7585 Courtyard Run West, Boca Raton, Florida 33433.

Initial Registered Office and Agent:

The street address of the initial registered office of the Corporation is 110 E. Atlantic Avenue, Suite 330, Delray Beach, Florida 33444 and the name of it's initial registered agent at such address is Robert M. Arlen.

**ARTICLE VI
OFFICERS AND DIRECTORS**

The number of Directors of UNLIMITED TRANSPORT INTERNATIONAL, INC. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of UNLIMITED TRANSPORT INTERNATIONAL, INC. is two (2). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial officers of UNLIMITED TRANSPORT INTERNATIONAL, INC. are as follows;

Peter C. Marchitello
7585 Courtyard Run West
Boca Raton, FL 33433
Director/President/Secretary

Jill R. Christensen
7585 Courtyard Run West
Boca Raton, FL 33433
Director/Vice President/Treasurer

**ARTICLE VII
INCORPORATOR**

The Incorporator of UNLIMITED TRANSPORT INTERNATIONAL, INC. is Robert M. Arlen whose address is 110 E. Atlantic Avenue, Suite 330, Delray Beach, Florida 33444.

**ARTICLE VIII
CHANGE OF CORPORATE FORM**

The affirmative vote of a majority of the issued and outstanding shares of UNLIMITED TRANSPORT INTERNATIONAL, INC. shall be required to amend these Articles of Incorporation, or to approve the merger or consolidation of UNLIMITED TRANSPORT INTERNATIONAL, INC. with any other corporation, or to sell, lease, encumber or convey all or substantially all of the assets

of UNLIMITED TRANSPORT INTERNATIONAL, INC. or to voluntarily dissolve, liquidate or wind up its affairs.

ARTICLE IX SHAREHOLDERS AGREEMENTS

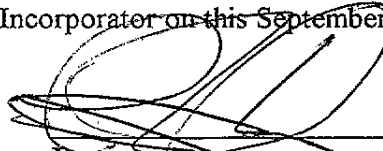
Notwithstanding the provisions of these Articles of Incorporation, the shareholders of UNLIMITED TRANSPORT INTERNATIONAL, INC. and the Corporation shall have the power to enter into an agreement or agreements which relate to any phase of the affairs of UNLIMITED TRANSPORT INTERNATIONAL, INC. The subject matter of said agreement(s) may include, but shall not be limited to the following:

- A. The voting of shares of UNLIMITED TRANSPORT INTERNATIONAL, INC. and the procedure by which shares in the Corporation are to be voted, including the naming of the persons to be elected Directors and/or Officers of the Corporation.
- B. The limitation of the business affairs of UNLIMITED TRANSPORT INTERNATIONAL, INC. or its purposes and powers to specified activities or enterprises.
- C. The management of the business affairs of UNLIMITED TRANSPORT INTERNATIONAL, INC. and the division of the profits of the Corporation.
- D. Restrictions on the transfer of shares of stock in UNLIMITED TRANSPORT INTERNATIONAL, INC.
- E. The right and power of UNLIMITED TRANSPORT INTERNATIONAL, INC. or the shareholders of the Corporation to purchase the stock of any shareholder upon the proposed sale or other transfer of said stock, the retirement, death, disability, or insolvency of a shareholder, or any other agreed upon event.
- F. The establishment of procedures by which changes in corporate form shall be effected.
- G. Any matter which may be described in Florida Statutes Section 607.0732.

Said Agreement(s) shall be in writing and shall be executed by the shareholders to be bound thereby. UNLIMITED TRANSPORT INTERNATIONAL, INC. is hereby empowered to become a party to any such Agreement and shall be bound by the provisions thereof if a party. Said Agreement(s), if executed by all of the shareholders and the Corporation, shall control any conflicting provisions of Statute, these Articles of Incorporation, the Bylaws of the Corporation, and any prior agreement among the parties thereto.

any such Agreement and shall be bound by the provisions thereof if a party. Said Agreement(s), if executed by all of the shareholders and the Corporation, shall control any conflicting provisions of Statute, these Articles of Incorporation, the Bylaws of the Corporation, and any prior agreement among the parties thereto.

EXECUTED by the undersigned Incorporator on this September 15, 2000.



Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this September 15, 2000 by ROBERT M. ARLEN, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public
State of Florida at Large

Seal and Commission
Expiration Stamp:

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SECRETARY OF STATE
INVESTING CORPORATIONS
00 SEP 20 PM 2:13

I, ROBERT M. ARLEN, having been appointed Registered Agent of UNLIMITED TRANSPORT INTERNATIONAL, INC, do hereby agree to act in this capacity and to comply with the provisions of all statutes pertaining to the proper and complete performance of my duties executed this September 15, 2000.



Registered Agent