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TRANSMITTAL LETTER

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

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SUBJECT: Frank's Trailer Transport, 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	\$78.75	\$78.75	√ \$ 87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee, & Certified Copy ADDITIONAL COPY REQUIRED	Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

4, 1

Frank Buzzo

Name (Printed or typed)

ADDRESS:

840 Northwest 12th Terrace

Pompano Beach, Florida 33069

DAYTIME TELEPHONE NUMBER:

(954) 782-1510

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

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ARTICLES OF INCORPORATION

FILED

Of

01 MAR 29 AM 6: 10

Frank's Trailer Transport, Inc.

SECRETARY UP STATE TALLAHASSEE, FLORIDA

The following Articles of Incorporation are in compliance with Chapter 607 and/or Chapter 621, Florida Statute (Profit).

ARTICLE I:

NAME

The name of the corporation shall be: Frank's Trailer Transport, Inc.

ARTICLE II:

PRINCIPAL OFFICE

The principal place of business/mailing address is: 840 Northwest 12th Terrace

Pompano Beach, Florida 33069

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: The nature of business and the objects and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful activity for which corporations may be organized under general corporate law of Florida.

ARTICLE IV: <u>SHARES</u>

The number of shares of stock is: The corporation shall have the authority to issue one thousand (1000) shares of capital stock with a one-dollar (\$1.00) par value for each such share.

ARTICLE V: <u>INITIAL OFFICERS/DIRECTORS</u>

The name(s) and address(es):

Initial Officers:

President:

Frank Buzzo

Address:

840 Northwest 12th Terrace

Pompano Beach, Florida 33069

Vice President/Treasurer:

Jon Platts

Address:

840 Northwest 12th Terrace

Pompano Beach, Florida 33069

Secretary:

Barbara Buzzo

Address:

840 Northwest 12th Terrace

Pompano Beach, Florida 33069

Directors:

Director:

Frank Buzzo

Address:

840 Northwest 12th Terrace

Pompano Beach, Florida 33069

Director:

Jon Platts

Address:

840 Northwest 12th Terrace

Pompano Beach, Florida 33069

Director:

Barbara Buzzo

Address:

840 Northwest 12th Terrace

Pompano Beach, Florida 33069

ARTICLE VI:

REGISTERED AGENT

The name and Florida street address of the registered agent is: The registered office in the State of Florida is to be located at 3604 Northwest 82nd Terrace, in the city of Coral Springs, in the county of Broward, in the state of Florida, zip code 33065-4521. The registered agent in charge thereof is Linda Holmes.

ARTICLE VII:

INCORPORATOR

The name and address of the Incorporator is as follows:

Name:

Frank Buzzo

Mailing Address:

840 Northwest 12th Terrace

Pompano Beach, Florida 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the

appointment as registered agent and agree to act in this capacity