

P010000051182

TRANSMITTAL LETTER
FILED

01 MAY 16 AM 10:40

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: McNab Transportation, Inc
(Proposed corporate name - must include suffix)

200004221032--6
-05/16/01--01125--012
*****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 of Status
ADDITIONAL COPY REQUIRED

FROM: McNab Transportation, Inc
Name (Printed or typed)
18455 Miramar Parkway #202
Address
Miramar, FL 33029
City, State & Zip
954-689-0348
Daytime Telephone number

5/21/01 left message with secretary
called - need RA Signature

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

5✓

D. WHITE MAY 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

MCNAB TRANSPORTATION, INC.
18455 MIRAMAR PARKWAY #202
MIRAMAR, FL 33029

SUBJECT: MCNAB TRANSPORTATION, INC.
Ref. Number: W01000011546

We have received your document for MCNAB TRANSPORTATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 101A00031443

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be : **Mc NAB TRANSPORTATION , INC**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**18455 MIRAMAR PARKWAY, # 202
MIRAMAR , FLORIDA 33029**

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time ; 100

| | |
|---------------------|-----------|
| PAUL COLEMAN | 50 |
| DAVID WOOD | 50 |

ARTICLE 1V INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the intial registered agent is :

DAVID WOOD

18455 MIRAMAR PARKWAY , # 202

MIRAMAR , FLORIDA 33029

ARTICLE V INCORPORATOR (S)

The name (s) and address (es) of these Articles of Incorporators is (are) :

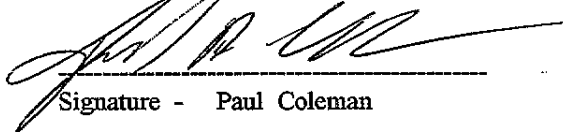
DAVID WOOD - PRESIDENT 18455 Miramar Parkway, # 202, Miramar, FL 33029

PAUL COLEMAN - SECRETARY 18455 Miramar Parkway, # 202, Miramar FL 33029

The undersigned incorporator (s) has (have) executed these Articles of incorporation this day 10th day of May, 2001



Signature - David Wood



Signature - Paul Coleman

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **McNAB TRANSPORTATION , INC.**


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

DAVID A WOOD

18455 MIRAMAR PARKWAY , # 202

MIRAMAR , FLORIDA 33029

Having been named as registered agent and to accept service of process for the above named stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my adult duties , and I am familiar and accept the obligations of my position as registered agent.



05/19/2009
