

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000204757 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

# BASIC AMENDMENT

# GLOBAL TRANSPORTATION CORPORATION

A Company of the Comp	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00
TRUITMENT CITALS	

Electronic Filing Monus

Corporate Filing

Public Access Help



#### H02000204757

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 27, 2002 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Global Transportation Corporation Old Name:

#### Article II. Address

The mailing address of the Corporation is: Global Transportation Corporation 8435 NW 72nd Street Miami FL 33166

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Demetrius Anderson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H02000204757

## Article IV. Capital Stock

The Corporation shall have the authority to issue shares of common stock, par value per share.

## Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139

## Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

By: | Imitally Andrew

By: | Imitally Andrew

Name: Demetrius Anderson

Tide: Director

Date: September 26, 2002.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000204757

H02000204757

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Global Transportation Corporation

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Franco E. Cammarata, Vice President

by V. Cine as attorney-in-fact

Date: September 27, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686