

P01000072997

EFFECTIVE DATE

7-18-01

FILED

01 JUL 23 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

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-07/23/01--01119--005

*****87.50 *****87.50

SUBJECT: Transportation Consultants Unlimited, 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
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: John H. Heierman

Name (Printed or typed)

7906 Deland Avenue

Address

Fort Pierce, FL 34951

City, State & Zip

(561) 429-8667

Daytime Telephone number

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

D. BROWN, III, 2 5 2001

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ARTICLES OF INCORPORATION

OF

TRANSPORTATION CONSULTANTS UNLIMITED, INC.

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

ARTICLE I. NAME

The name of this corporation shall be: Transportation Consultants Unlimited, Inc.

ARTICLE II. INITIAL REGISTERED OFFICE

The street address of the initial principle office of this corporation is 907 Angle Road, Fort Pierce, Florida 34947, and the mailing address of this corporation is 7906 Deland Avenue, Fort Pierce, Florida 34951.

ARTICLE III. EFFECTIVE DATE

The corporation shall begin business on July 18, 2001.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

John H. Heierman

7906 Deland Avenue
Fort Pierce, FL 32951

ARTICLE VI. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE VII. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of truck brokering and transporting goods by truck.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

John H. Heierman

7906 Deland Avenue
Fort Pierce, FL 32951

ARTICLE IX. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors may be changed from time to time by an amendment to the Bylaws of the Corporation. The name and address of each of the persons who are to serve as the members of the initial board of directors are:

John H. Heierman

7906 Deland Avenue
Fort Pierce, FL 32951


ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE XI. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

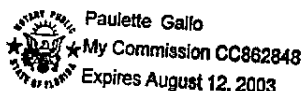
IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 20th day of July, 2001.


John H. Heierman

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing Articles of Incorporation of Transportation Consultants Unlimited, Inc. were acknowledged before me this 20th day of July, 2001 by John H. Heierman, who produced his current Florida Driver's License Number as identification and who did not take an oath.


Notary Public
My Commission Expires:

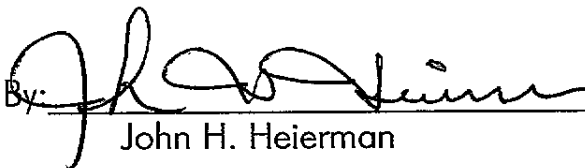


ACCEPTANCE OF REGISTERED AGENT

That Transportation Consultants Unlimited, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 907 Angle Road, Fort Pierce, Florida 34947, has named John H. Heierman, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: 
John H. Heierman

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