

P01000075636

Capital Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FILED
01 AUG - 1 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Clare Freight International (MIA), Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail Out

☒ Pick up time

☐ Will wait

8/1

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

400004511234--5

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*****78.75 *****78.75

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

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

NOTIFICATION DIVISION OF CORPORATION

01 AUG - 1 AM 11:07

Examiner's Initials

CR2E031(7/97)

RECEIVED

J. BRYAN

AUG - 1 2001

ARTICLES OF INCORPORATION
OF
CLARE FREIGHT INTERNATIONAL (MIA), INC.

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TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

CLARE FREIGHT INTERNATIONAL (MIA), INC.

Article II

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

13879 Via Nidia
Delray Beach, FL 33446

Article III

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

<u>class</u>	<u>number of shares</u>	<u>par value</u>
common	1,000	no par value

Article IV

The name and address of the initial registered agent is:

Frank Lee
13879 Via Nidia
Delray Beach, FL 33446


Article V

The name and street address of the incorporator of these Articles of Incorporation are:

Kathleen O. Sheppeck

11 North Pearl Street
Suite 1412
Albany, NY 12207

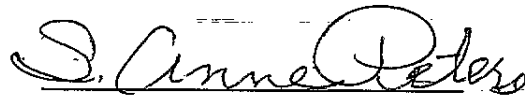
The undersigned incorporator has executed these Articles of Incorporation this 30th day of July, 2001.


Kathleen O. Sheppeck, Incorporator

STATE OF NEW YORK)
) ss:
COUNTY OF ALBANY)

Be it remembered that on this 30th day of July, 2001, personally came before me, a Notary Public in and for the County and State aforesaid, Kathleen O. Sheppeck, party to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be her act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.



, Notary Public

S. ANNE PETERS
Notary Public, State of New York
Qualified in Rensselaer County
No. 01PE4766316
Commission Expires Oct. 31, 2002

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

OF

CLARE FREIGHT INTERNATIONAL (MIA), INC.

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

CLARE FREIGHT INTERNATIONAL (MIA), INC.

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

Frank Lee
13879 Via Nidia
Delray Beach, FL 33446

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


Frank Lee, Agent

7/26/01
Date

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