

## Florida Department of State

# Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 DIVISION OF CORPORATIONS

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## FLORIDA PROFIT CORPORATION OR P.A.

#### CHAMBERS TRANSPORTATION SERVICES INC.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION OF CHAMBERS TRANSPORTATION SERVICES INC.

ARTICLE 1: CORPORATE NAME

The name and principal or mailing address of the Corporation are: Chambers Transportation Services Inc. 17701 NW 20th Ave., Carol City FL 33056.

ARTICLE II: NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of Onc (\$1.00) Dollar per share.

ARTICLE IV: PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V: BOARD OF DIRECTORS

All corporate powers shall be exercised by and be under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the board of

Initially, the Corporation shall have one director. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the

The name and address of the initial director is: James Chambers 17701 NW 20th Ave., Carol City FL 33056.

Notwithstanding the foregoing, any and all of the powers and duties conferred to or imposed upon the board of directors, may be exercised or performed to such extent and by such person or persons as shall be provided hereinafter by resolution of the stockholders.

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PREPARED BY: ROBERT H. ASCHULLM, ESO. 2999 NE 191 STREET, Pl16 AVENTURA, FL 33180 FLA. BAR # 167432

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ARTICLE VI: INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: James Chambers 17701 NW 20th Ave., Carol City FL 33056.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

> latines Chambers Registered Agent

ARTICLE VII: INCORPORATOR

The name and address of the person signing those Articles is: James Chambers 17701 NW 20th Ave., Carol City FL 33056.

ames Chambers Incorporator

State of Florida

County of

The foregoing instrument was acknowledged before me this 17 day of August, 2001, by James Chambers, who is personally known to me or who has produced

as identification.

KATHERINE HERRING MY COMMISSION & CC\$10345 EXXTRES: 07/17/2013 MINI-1-NOTARY FIE MANY SERVICES & BORNING C

My Commission Expires:

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