

P01000110051

Charter Number

VALIDATION ONLY

GSR Accounting Service

Requestor's Name

6065 NW 167th # B-12

Address

Miami FL 33015

City

State

ZIP

Phone

(305) 557-1588

100004684691--0.

-11/16/01--01010--006

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

CORPORATION(S) NAME

The Transport Specialist, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.R. Verifier

cert copy



Empire Toll Free: 1-800-432-3028

RECEIVED
01 NOV 16 AM 9:20
TALAHASSEE, FLORIDA
DEPARTMENT OF BANKING AND FINANCE
DIVISION OF CORPORATE REGISTRATION

FILED
01 NOV 16 AM 10:59
TALAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
THE TRANSPORT SPECIALIST, INC.

FILED
01 NOV 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation shall be
THE TRANSPORT SPECIALIST, INC.

ARTICLE II
NATURE OF BUSINESS AND DURATION

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

The Corporation shall have perpetual existence

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Jose E. Herrera
3660 SE Gatehouse Circle, Bldg. 16-205
Stuart, FL 34994

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

5900 SW 127 Avenue, #3310
Miami, FL 33183

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Director of the Corporation is:

Jose L. Mora, Pres., Treasurer
5900 SW 127 Avenue, #3310
Miami, FL 33183

Jose E. Herrera, V.P., Secretary
3660 SE Gatehouse Circle, Bldg. 16-205
Stuart, FL 34994

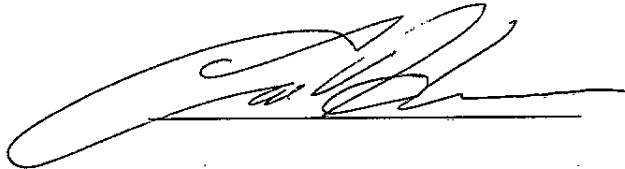
ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Jose E. Herrera
3660 SE Gatehouse Circle, Bldg. 16-205
Stuart, FL 34994

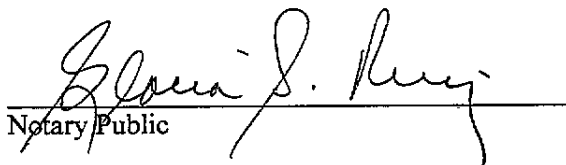
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

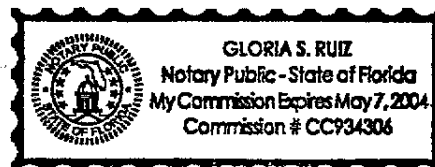


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

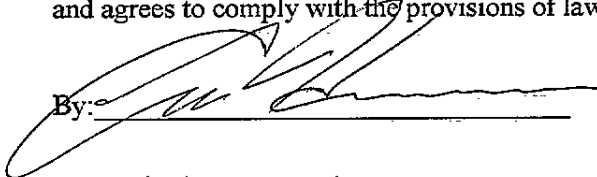
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Jose E. Herrera personally known to me to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 14th day of November, 2001.


Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 

FILED
01 NOV 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA