



PD10000120753

ACCOUNT NO. : 072100000032

REFERENCE : 448936 7199111

AUTHORIZATION :

COST LIMIT : \$ 78.75

01 DEC 19 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : December 19, 2001

ORDER TIME : 11:50 AM

ORDER NO. : 448936-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
The Law Offices Of Seth E.
Ellis, P.a.
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

EFFECTIVE DATE

12/14/01

100004732761--3

DOMESTIC FILING

OF SOUTH FLORIDA

NAME: B & W TRANSPORTATION INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED
01 DEC 19 PM 12:11
DIVISION OF CORPORATION

WOT-250222
PS 12/15/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2001

CSC NETWORKS

SUBJECT: B & W TRANSPORTATION, INC.
Ref. Number: W01000029022

RESUBMIT
Please give original
submission date as file date.

We have received your document for B & W TRANSPORTATION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2002 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00066482

RECEIVED
01 DEC 21 PM 3:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
B & W TRANSPORTATION OF SOUTH FLORIDA, INC.**

FILED
01 DEC 19 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12/14/01

ARTICLE I

Name

The name of the corporation is B & W TRANSPORTATION OF SOUTH FLORIDA, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 14th day of December, 2001.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are:

GLENN BERGER

C/o Law Offices of Seth E. Ellis P.A.
2600 North Military Trail
Suite 290
Boca Raton, Fl 33431

IRA WENZEL

C/o Law Offices of Seth E. Ellis P.A.
2600 North Military Trail
Suite 290
Boca Raton, Fl 33431

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Fl 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18 day of December, 2001.



SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 18 day of December 2001, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced _____ as identification.



Notary Public, State of Florida at Large

LASHON K. HOUSTON

Type/Print/or Stamp Name of Notary

My Commission Expires:

June 4, 2005



LaShon Houston
Commission # DD 031033
Expires June 4, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

01 DEC 19 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

B & W TRANSPORTATION OF SOUTH FLORIDA, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that B & W TRANSPORTATION OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Fl 33431, has named SETH E. ELLIS, Esq., located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Fl 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



SETH E. ELLIS

ARTICLES OF INCORPORATION.wpd