

PO2600097068

TRANSMITTAL LETTER

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

SUBJECT: W.C.G. Transport, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50.

Signature: _____

Paul J. Chalet

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-09/05/02--01043--015
*****87.50 *****87.50

From:

Paul J. Chalet
Name

5440 North State Road 7, Suite 208
Address

Ft. Lauderdale Florida 33319
City State Zip

(954) 731-5800
Telephone Number

02 SEP -5 PM 2:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

48M17- SEP 09 2002

ARTICLES OF INCORPORATION

OF

W.C.G. Transport, Inc.

ARTICLE I NAME

The name of the corporation shall be:

W.C.G. Transport, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2637 East Atlantic Blvd. #107

Pompano Beach, FL 33062

ARTICLE III CAPITAL STOCK

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

One Hundred (100)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

ARTICLE V INCORPORATOR

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

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

ARTICLE VI INITIAL OFFICERS AND OWNERSHIP

The initial officers and owners of the corporation shall be:

President William Griswold, Jr.

Vice President William Griswold, Jr.

Treasurer William Griswold, Jr.

The undersigned has executed these Articles of Incorporation this 3rd day of September 2002.


Paul J. Chalet, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

W.C.G. Transport, Inc.

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

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

Signature: Paul Chalet

Title: Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.

Signature: Paul Chalet

Date: 9/3/02