

P030000064319

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000211627 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## 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

**FLORIDA PROFIT CORPORATION OR P.A.****SIRO TRANSPORTATION SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
03 JUN 10 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN-10-2003 18:45

P.02

FILED

03 JUN 10 AM 7:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H** 03000211627

**CERTIFICATE OF INCORPORATION**

**OF**

**SIRO TRANSPORTATION SERVICES, INC.**

STATE OF FLORIDA )

COUNTY OF BROWARD )

WE, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

**ARTICLE I**

The name of the Corporation shall be:

**SIRO TRANSPORTATION SERVICES, INC.**

**ARTICLE II**

This corporation is formed to engage in any lawful act or activity for which Corporations may be organized under the Florida Business Corporation Act, including any amendments thereto.

**ARTICLE III**

The capital stock of this corporation is authorized to be as follows: 1,000 shares of voting common stock at \$ 1.00 par value per share.

**Prepared by :** Barry C. Scuttillo, CPA  
c/o Scuttillo Blake McMillan & Joyce, PA  
8000 N University Dr.  
Fort Lauderdale, FL 33321

**H** 03000211627

ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$ 100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from June 10, 2003 to perpetuity.

ARTICLE VI

The mailing address of this corporation is:

100 N Biscayne Blvd, Suite 102

Miami, Florida 33132

The registered agent of this corporation is:

Barry C. Scuttillo

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation shall be:

Barry C. Scuttillo

8000 North University Drive

Port Lauderdale, Florida 33321

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 2003.

Barry C. Scuttillo  
Incorporator

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized:  
To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 10th day of June, 2003.

Barry C. Scuttillo

Barry C. Scuttillo

Registered Agent and Subscriber

H 03000211627

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 10 AM 7:49

FILED

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND 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 designating, the registered office and registered agent in the State of Florida.

1. The name of the corporation is SIRO TRANSPORTATION SERVICES, INC.
2. The name and address of the registered agent is:

Barry C. Scuttillo  
8000 N University Drive  
Ft. Lauderdale, FL 33321

x Barry C. Scuttillo

Having been named as registered agent I hereby accept the appointment of registered agent 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 my obligations of my position of registered agent.

x Barry C. Scuttillo

s:\clients\articles\siro

H 03000211627