

FILED

03 OCT 24 AM 9: 1;

SECRETALLARY STATE. FLORIS.

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.

(((H03000302541 3)))

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.

trans-p transportation, inc.

Certificate of Status	0
Certified Copy	 1
Page Count	 06
Estimated Charge	\$78.75

Electronic filing Menu.

Composate Filing

Public Access Help

001-24-2803 11:20



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 24, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TRANS-P TRANSPORTATION, INC.

REF: W03000031037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2004 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.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H03000302541 Letter Number: 303A00058072

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

DCT-24-2003 11:20



FILED

03 OCT 24 AM 9: 12

SECTION SALLATION STAFF FLORIDA



ARTICLES OF INCORPORATION OF TRANS-P TRANSPORTATION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is TRANS-P TRANSPORTATION, INC.

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III PURPOSE OF THE CORPORATION

The corporation is organized for the purpose of any and all businesses.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Bevon Christic ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

H03000302541

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of this corporation is **Sieven** LEWIS. The street address of the initial registered office of the corporation in the State of Florida is 11531 SW 9TH COURT, PEMBROKE PINES, FLORIDA, 33025.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) are:

STEVEN LEWIS

11531 SW 9th Court

Pembroke Pines, FL 33025

CARMEN LEWIS

11531 SW 9th Court Pembroke Pines, FL 33025

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is STEVEN LEWIS, 11531 SW 9TH COURT, PEMBROKE PINES, FLORIDA 33025.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the day of carlot with 2003.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared STEVEN LEWIS, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

> NOTARY PUBLIC State of Florida at Large

My Commission Expires:

BEVON CHRISTIE
MY COMMISSION # DD 094531
EXPIRES: Jurie 22, 2008
Sended Tha Noting Public Underwriting



5

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that TRANS-P TRANSPORTATION, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 11531 SW 9^{TR} COURT, PEMBROKE PINES, FLORIDA 33025 has named STEVEN LEWIS of 11531 SW 9^{TR} COURT, PEMBROKE PINES, FLORIDA 33025, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 22 day of 2003.

Registered Agent

3 OCT 24 AM 9: 1

403000300541