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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

global transport towing inc.

Certificate of Status	0
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(5)

ARTICLES OF INCORPORATION  
OF  
GLOBAL TRANSPORT & TOWING INC.

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CLERK OF COURT  
STATE OF FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I  
NAME

The name of the corporation is GLOBAL TRANSPORT & TOWING INC. (hereinafter called the "Corporation").

ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE

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

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

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 person 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:

Lloyd G. Geddes & Associates  
18805 Northwest 39th Place  
Miami, Florida 33055

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**ARTICLE V**  
**INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is 1005 NW 92<sup>nd</sup>. Terrace, Pembroke Pines (Apt.-106) Florida 33024.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and agent of this Corporation is 101 NW 108<sup>th</sup>. Terrace, Pembroke Pines, Fl. 33026.

The name of the Corporation's initial registered agent at that office is: Melanie Barnett.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The street address of the initial board of directors of this Corporation is 1005 NW 92<sup>nd</sup> Terrace, Pembroke Pines Fl. 33024.

The name of individuals who are to serve as the initial board of directors of the Corporation are: Scott Chin and Melanie Barnett.

**VIII**  
**BY LAWS**

The name and address of the incorporators of these Articles of Incorporation are Scott Chin of 1005 NW 92<sup>nd</sup>. Terrace, Pembroke Pines, Fl. 33024 and Melanie Barnett of 101 NW 108<sup>th</sup>. Terrace Apt. (106) Pembroke Pines, Fl. 33026.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify to the full extent permitted by law, the incorporators, 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 incorporators, have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

✓ S. Chin

(Scott Chin.)  
Incorporator

✓ Melanie E. Barnett

(Melanie Barnett)  
Incorporator

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared \_\_\_\_\_ and \_\_\_\_\_ who are personally known to me or who produced \_\_\_\_\_ as identification, and they acknowledged before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires: \_\_\_\_\_

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Sections 48.091 and 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Global Transport & Towing Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this  
\_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

By: ✓ Melanie E. Barnett  
(Melanie Barnett)  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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