

P04000125954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

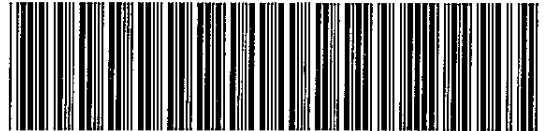
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
REGISTRARS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Technical Freight Solutions, Inc.

Signature _____

Requested by: *WC*

Name _____

Date *9/1*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**CERTIFICATE OF INCORPORATION OF
TECHNICAL FREIGHT SOLUTIONS, INC.**

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

TECHNICAL FREIGHT SOLUTIONS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED** (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF **ONE** (\$1.00) **DOLLAR PER SHARE**.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS**.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

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TALLAHASSEE, FLORIDA

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ARTICLE V1

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
SHALL BE:

P.O. BOX 771706
CORAL SPRINGS, FLORIDA 33077

ARTICLE V11

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND
NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS
CORPORATION ARE AS FOLLOWS:

JERRY FOX
3720 INVERRARY DRIVE
LAUDERHILL, FLORIDA 33319

ARTICLE IX

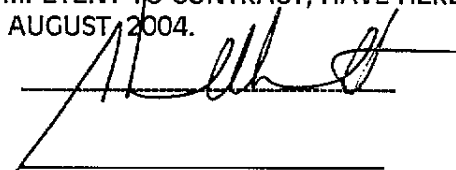
THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF
INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

STUART HOWITT
441 SOUTH STATE ROAD 7 #15
MARGATE, FLORIDA 33068

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, STUART HOWITT, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HIS HAND(S) AND SEAL(S) THIS 30 DAY OF AUGUST, 2004.



(SEAL)
(SEAL)
(SEAL)
(SEAL)

(STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, STUART HOWITT, TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HAVE ACKNOWLEDGED BEFORE ME THAT HE HAS EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS 30 DAY OF AUGUST, 2004

JENNIE KREITZ EDEL

(NOTARY SEAL)

PERSONALLY KNOWN

OR

PRODUCED IDENTIFICATION

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

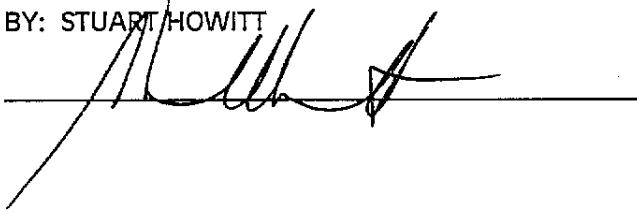
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

TECHNICAL FREIGHT SOLUTIONS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF
STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE CITY CORAL SPRINGS, , COUNTY OF BROWARD, STATE OF
FLORIDA, HAS NAMED STUART HOWITT, LOCATED AT 441 SOUTH STATE ROAD 7, SUITE
15, MARGATE, FLORIDA, 33068, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN
THIS STATE.

ACKNOWLEDGMENT

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 PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: STUART HOWITT

A handwritten signature in black ink, appearing to read 'Stuart Howitt', is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA