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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. J. G.

COVER LETTER

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

SUBJECT: IMPERIAL TRANSPORTATION & PROTECTIVE SERVICES CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL C. NECOLETTOS
Name (Printed or typed)

PO BOX 550353
Address

DAVIE, FL 33355
City, State & Zip

(954) 475-0651
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL TRANSPORTATION & PROTECTIVE SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 550353
DAVIE, FL 33355

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION FOR HIRE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VANESSA NECOLETTOS
13850 SW 18 CT.
DAVIE, FL 33325
PRESIDENT

MICHAEL C. NECOLETTOS
13850 SW 18 CT.
DAVIE, FL 33325
VICE - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL NECOLETTOS
13850 SW 18 CT
DAVIE, FL 33325

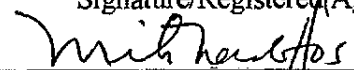
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL NECOLETTOS
13850 SW 18 CT
DAVIE, FL 33325

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

9/22/05
Date

9/22/05
Date

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TALLAHASSEE, FLORIDA