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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

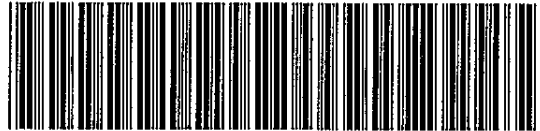
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05 OCT 21 PM 12:26
SECURITY STATE
TALLAHASSEE, FLORIDA

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

October 20, 2005

EXPEDITED SERVICES
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: M & E TRANSPORT, INC. Domesticating in Florida under
the name M & E TRANSPORTATION SYSTEM, INC.

Ladies/Gentlemen:

We enclose a Certificate of Domestication and Articles of
Incorporation for the above and our check for \$128.75 to cover the
filing fee.

Please expedite the filing and return a Certificate of
Status to us as soon as possible in the enclosed Federal Exp.
Envelope.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosure

CERTIFICATE OF DOMESTICATION

The undersigned, ARTHUR R. MYERS, JR., President
(Name) (Title)
of M & E TRANSPORT, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 21, 1983.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was M & E TRANSPORT, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is M & E TRANSPORTATION SYSTEM, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of M & E TRANSPORT, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of September, 2005.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

M & E TRANSPORTATION SYSTEM, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

26 LAKE DRIVE, PALM BEACH SHORES, FL 33404-6218

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

ONE THOUSAND (1,000) SHARES PAR VALUE \$1.00 PER SHARE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ARTHUR R. MYERS, JR., PRESIDENT 26 LAKE DRIVE, PALM BEACH SHORES, FL 33404-6218
MARY J. MYERS, SEC TREAS 26 LAKE DRIVE, PALM BEACH SHORES, FL 33404-6218

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ARTHUR R. MYERS, JR. 26 LAKE DRIVE, PALM BEACH SHORES, FL 33404-6218

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ARTHUR R. MYERS, JR. 26 LAKE DRIVE, PALM BEACH SHORES, FL 33404-6218

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date

Signature/Incorporator

Date

05 OCT 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED