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# **RICHARD B. PETIGROW**

Attorney at Law 9900 W. Sample Road Suite 300 Coral Springs, Florida 33065 (954) 341-4992 Facsimile (954) 340-3710

File #262-1

October 12, 2006

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

Re: MAGNUM TRANSPORT SERVICES, INC.

### Dear Sir/Madam:

Member of

Florida and New Jersey Bars

Enclosed for filing please find two copies of the Articles Of Incorporation of MAGNUM TRANSPORT SERVICES, INC. together with the Acceptance Of Registered Agent. Kindly file the documents and upon filing return a stamped filed copy of the documents to me.

This firm's check in the amount of \$70.00 is enclosed.

If you have any questions, please do not hesitate to contact me.

RICHARD B. PETIGROW

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

06 OCT 16 PM 4: 23

OF

# MAGNUM TRANSPORT SERVICES, INC.

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

Signed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

FIRST: The name of the corporation is MAGNUM TRANSPORT SERVICES, INC.

SECOND: The purposes for which this corporation is organized are to engage in any activity within the purposes for which corporations may be organized under the Florida Business Corporation Act.

THIRD: The address of the corporation's initial registered office and the name of the corporation's initial registered agent at such address are Shaun Boose, 1435 SW 28<sup>th</sup> Street, Fort Lauderdale, Florida 33315.

FOURTH: The initial principal office and mailing address of the Corporation shall be located at 1435 SW  $28^{\rm th}$  Street, Fort Lauderdale, Florida 33315.

FIFTH: The total authorized capital stock of the corporation shall consist of one thousand (1,000) shares without par value.

SIXTH: The number of directors constituting the first Board of Directors is one (1) and the name and address of the person who is to serve as such director is:

Shaun Boose

1435 SW 28<sup>th</sup> Street

Fort Lauderdale, Florida 33315

SEVENTH: A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (a) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (b) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (c) for any transaction from which the director or officer derived an improper personal benefit, or expressly provided under the Florida Business Corporation Act. If the Florida Business Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of directors and officers then the liability of a director or officer of the Corporation, in addition to the limitation on personal liability provided herein, shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

EIGHTH: The name and address of the incorporator is Shaun Boose, 1435 SW 28<sup>th</sup> Street, Fort Lauderdale, Florida 33315.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this  $9^{\frac{7H}{}}$  day of October, 2006.

SHAUN BOOSE

Sole Incomporator

### ACCEPTANCE OF REGISTERED AGENT

DIVISION OF CORPORATIONS

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PURSUANT TO THE PROVISIONS OF THE FLORIDA BUSINESS CORPORATION ACT, MAGNUM TRANSPORT SERVICES, INC. HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is MAGNUM TRANSPORT SERVICES, INC.
- 2. The name and address of the registered agent and office is Shaun Boose, 1435 SW  $28^{\rm th}$  Street, Fort Lauderdale, Florida 33315.

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in this Acceptance, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SAAUN BOOST

<u> 10/9/06</u>