# **Electronic Articles of Incorporation For**

P07000034637 FILED March 19, 2007 Sec. Of State jshivers

MIAMI SOUTH TRANSPORTATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MIAMI SOUTH TRANSPORTATION, INC.

## **Article II**

The principal place of business address:

2948 N.W. 59TH STREET MIAMI, FL. US 33142

The mailing address of the corporation is:

2948 N.W. 59TH STREET MIAMI, FL. US 33142

#### **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

KNOWLES & KNOWLES, INC. 777 SOUTH FLAGLER DRIVE SUITE #800 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000034637 FILED March 19, 2007 Sec. Of State jshivers

Registered Agent Signature: LAVERIA KNOWLES

#### Article VI

The name and address of the incorporator is:

KNOWLES & KNOWLES, INC. P.O. BOX 540164

LAKE WORTH, FLORIDA 33454-0164

Incorporator Signature: LAVERIA KNOWLES

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALPHE WILLINGHAM 2948 N.W. 59TH STREET MIAMI, FL. 33142 US

Title: VP HOWELL WILLINGHAM 2948 N.W. 59TH STREET MIAMI, FL. 33142 US

Title: SEC. GAIL WILLINGHAM 2948 N.W. 59TH STREET MIAMI, FL. 33142 US

Title: DIR. DIANNE RASHADA 3948 E. 190TH STREET CLEVELAND, OH. 44122 US

## **Article VIII**

The effective date for this corporation shall be:

03/12/2007