

# PO7000097351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

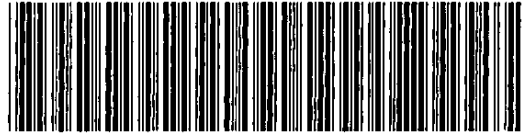
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 AUG 30 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 8-30

**Smith & Elkin, CPA's, P.A.**

**Susan M. Smith, CPA  
Scott Elkin, CPA**

Certified Public Accountants  
4601 Military Trail, Suite B201  
Jupiter, FL 33458

Members: AICPA, FICPA  
Telephone: (561) 775-2134  
Fax: (561) 775-1951

August 27, 2007

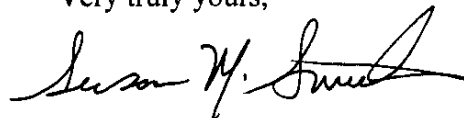
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madame:

My office is moving. The enclosed paperwork was originally prepared with my old address. I have manually changed my address on the enclosed forms to reflect my current address. This should be used as the registered agent address for Carowind Transportation, Inc.

Please call if you have any questions.

Very truly yours,



Susan M. Smith, CPA  
Registered Agent

## COVER LETTER

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

SUBJECT: Carowind Transportation, Inc.

(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: John S. Berry, Jr.

Name (Printed or typed)

19089 S.E. Kokomo Lane

Address

Jupiter, FL 33458

City, State & Zip

561-310-0004

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Carowind Transportation, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6671 W. Indiantown Road  
Suite 56-185  
Jupiter, FL 33458

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trucking

## 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):

John S. Berry, Jr., President  
19089 S.E. Kokomo Lane  
Jupiter, FL 33458

## ARTICLE VI REGISTERED AGENT

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

Smith & Elkin, CPA's, P.A.

~~8895 N. Military Trail, Suite 202E~~  
~~Palm Beach Gardens, FL 33410~~

4601 Military Trail, Suite B201  
Jupiter, FL 33458


## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

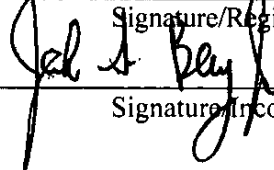
John S. Berry, Jr.  
19089 S.E. Kokomo Lane  
Jupiter, FL 33458

\*\*\*\*\*

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

JOHN S. BERRY JR

8-27-07

Date

8/27/07

Date