

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000046591 3)))



H080000465813ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION,

WHERE BY WHEN TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic\Filing Menu

Corporate Filing Menu

Help

of 1

EMPIRE CORP KIT

2/22/2008 10:56 /

9696889998 8b:T

85:22/2088 11:48

H0800004659

2008 FEB 22 AM II: 30 SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION OF

WHERE BY WHEN TRANSPORT, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be:

WHERE BY WHEN TRANSPORT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: <u>5025 Wiles Road</u>, <u>Apt # 203</u>, <u>Coconut Creek</u>, Florida 33073.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

Page 1 of 3

H08000046591

ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Dianna L. Jenkins
5025 Wiles Road, Apt # 203
Coconut Creek, Florida 33073

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. <u>Dianna L. Jenkins</u> President, Director

5025 Wiles Road, Apt # 203 Coconut Creek, Florida 33073

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Daniel R. Farmer 3971 S.W. 8th Street, Suite # 308 Miami, Florida 33134

The undersigned has executed these Article of Incorporation this 20th day of February, 2008.

Daniel R. Farmer, Incorporator

H08000046591

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

WHERE BY WHEN TRANSPORT, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION , Î HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, Î 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.

Signature:

Registered Apent

REGISTERED AGENT NAME:

Dianna L. Jenkins

ADDRESS:

5025 Wiles Road, Apt # 203,

Cocont Creek, Florida 33073

CITY OF:

COCONUT CREEK

COUNTY OF:

BROWAND

STATE OF:

FLORIDA

2000 FEB 22 AM II: 34
SECRETARY OF STATE
TALL AHASSEE F. STATE

Page 3 of 3

H08000046591