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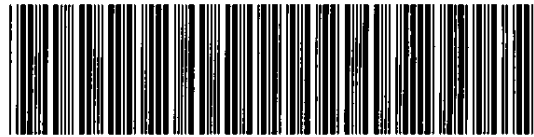
(Business Entity Name)

(Document Number)

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09 SEP 22 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
9/23

## TRANSMITTAL LETTER

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

**SUBJECT:** REGIS & SON TRANSPORTATION ENTERPRISES, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Philomene Philostin, Registered Agent  
Name (Printed or typed)

4191 N.W.26th Street Suite 174  
Address

Lauderhill, Florida 33313  
City, State & Zip

754-245-4107  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**FILED**

**Articles of Incorporation**

08 SEP 22 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

**FIRST**

The name of the corporation is: REGIS & SON TRANSPORTATION ENTERPRISES, INC.

**SECOND**

The period of its duration is Indefinite.

**THIRD**

The purpose of the corporation is: Transportation

**FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

**FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

**SIXTH**

Cumulative Voting of shares of stock are authorized.

**SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

**EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial Registered Office of the corporation is:  
4191 N.W.26th Street Suite 174 Lauderhill, Florida 33313  
and the name of it's initial Registered Agent at such address is:  
Philomene Philostin

#### **TENTH**

Address of the principal place of business is:  
4191 N.W.26th Street Suite 174 Lauderhill, Florida 33313

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
*Jean Regis, Dir/Pres	4191 N.W.26th Street Suite 174 Lauderhill, Florida 33313
* Philomene Philostin, Dir/VP	4191 N.W.26th Street Suite 174 Lauderhill, Florida 33313

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
*Jean Regis, Dir/Pres	2920 N.W. 55th Avenue Suite 1-D Lauderhill, Florida 33313
* Philomene Philostin, Dir/VP	2920 N.W. 55th Avenue Suite 1-D Lauderhill, Florida 33313

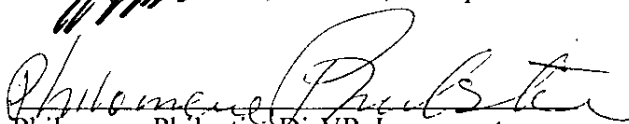
Date: 08/04/2008

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08 SEP 22 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Jean Register, Dir/Pres, Incorporator

  
\_\_\_\_\_  
Philomene Philostin, DirVP, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, 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, my position as Registered Agent.

  
\_\_\_\_\_  
Philomene Philostin, Dir/VP, Registered Agent