

Florida Department of State
Division of Corporations
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.

(((H10000009234 3)))



H100000092343ABCT

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 : LIBERTY BUSINESS SERVICES, INC
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
TRI-STATE TRANSPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

10 JAN 14 PM 12:23

RECEIVED

10 JAN 14 PM 12:35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Audit Number: H10000009234 3

Articles of Incorporation

OF

TRI-STATE TRANSPORT, CORP.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

TRI-STATE TRANSPORT, CORP.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 16510 NW 5th Court, Pembroke Pines, Florida 33028, and the mailing address of this Corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 (One Million) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

Audit Number: H10000009234 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 14 PM 12:35

Audit Number: H10000009234 3

ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jessica P. Ramos, D/P/S/T 16510 NW 5th Court, Pembroke Pines, Florida 33028
David J. Ramos, D/VP 16510 NW 5th Court, Pembroke Pines, Florida 33028

ARTICLE VI. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 16510 NW 5th Court, Pembroke Pines, Florida 33028, and the name of the initial Registered Agent at that address is Jessica P. Ramos.

ARTICLE VII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Jessica P. Ramos
16510 NW 5th Court, Pembroke Pines, Florida 33028

The undersigned Incorporator declares under penalty of Perjury that she has examined the foregoing Articles of Incorporation and that to the best of her knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, she has executed these Articles of Incorporation today, the 14th day of January, 2010.


Jessica P. Ramos, Incorporator

Audit Number: H10000009234 3

Audit Number: H10000009234 3

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Jessica P. Ramos, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, hereby certifies that she is familiar with the obligations of the position of Registered Agent under section 607.0505, F.S. Therefore, she accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Florida Statutes relating to the proper and complete performance of the duties of a Registered Agent.


Jessica P. Ramos, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 14 PM 12:35

Audit Number: H10000009234 3