

P11000087779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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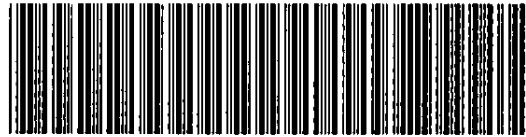
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 OCT -5 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT " 6 2011

COVER LETTER

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

SUBJECT: Transport Resource Systems 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Mark J. Downey

Name (Printed or typed)

3042 Hanna Court

Address

Palm Harbor, FL 34684

City, State & Zip

727.614.3075

Daytime Telephone number

markdowney1978@gmail.com

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be:

Transport Resource Systems Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

39326 US HWY 19 N.
Suite B
Tarpon Springs, FL 34689

Mailing address, if different is:

35246 US HWY 19 N. STE 316
Palm Harbor, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 50,000(fifty thousand) shares of stock shall be authorized for issuance with a share value of \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark J. Downey, CD

Address: 3042 Hanna Court
Palm Harbor, FL 34684

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Mark Downey

Address: 39326 US HWY 19 N. Suite B
Tarpon Springs, FL 34689

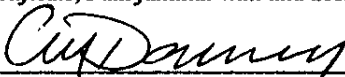
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark Downey

Address: 3042 Hanna Court
Palm Harbor, FL 34684

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



Required Signature/Registered Agent

10/3/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10/3/2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA