

P18000030034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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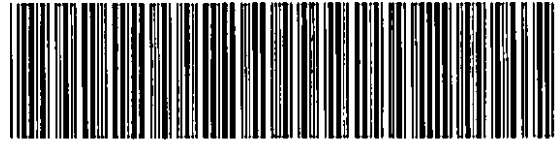
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/18--01021--002 **128.75

03/14/18--01021--003 **8.75

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18 MAR 29 AM 10:31

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CALLAHAN & ASSOCIATES
PLA 60103

APR 02 2018

T SCHROEDER

COVER LETTER

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

SUBJECT: Carrier Resources Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Carrier Resources Inc.

Name (printed or typed)

4900 Vine Cliff Way E

Address

Palm Beach Gardens FL 33418

City, State & Zip

561 557 5092

Daytime Telephone Number

jack.rubino@carrierresources.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, John J. Rubino, President,
(Name) (Title)

of Carrier Resources Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 27, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Rhode Island.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Carrier Resources Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Carrier Resources Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Rhode Island.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Carrier Resources Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of March, 2018.


(Authorized Signature)

Filing Fee:
Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 50.00
\$ 78.75
\$128.75

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Carrier Resources Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

4900 Vine Cliff Way E

32 Prudence Rd

Palm Beach Gardens FL 33418

Jamestown RI 02835

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Transportation Consulting Services

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MAR 29 2018
CLERK OF SUPERIOR COURT
JULIA A. BROWN

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

John J. Rubino

Title/Name

President

Title/Name

Maureen Rubino

Title/Name

Secretary

Title/Name

Brian Rubino

Title/Name

Director

Title/Name

Title/Name

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NOTARY PUBLIC
STATE OF NEW YORK
COUNTY OF ALBANY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

John J. Rubino

4900 Vine Cliff Way E

Palm Beach Gardens FL 33418

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

John J. Rubino

4900 Vine Cliff Way E

Palm Beach Gardens FL 33418

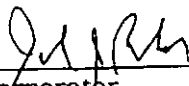
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

3/9/18

Date



Signature/Incorporator

3/9/18

Date

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CLERK OF DISTRICT COURT
JULIA A. BROWN, CLERK