

195000014245

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 20 AM 8:43

SUBJECT: U-S-I AUTO SHUTTLE SERVICE
(Proposed corporate name - must include suffix)

000001391030
-01/21/95--01019--011
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

EARL CARR

Name (printed or typed)

1560 N.E. 42nd. Street

Address

POMPANO BEACH, FLORIDA 33064

City, State & Zip

(305) 782-3905

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

EARL CARR
1560 N.E. 42ND ST.
POMPANO BEACH, FL 33064

SUBJECT: U-S-I AUTO SHUTTLE SERVICE
Ref. Number: W95000002263

We have received your document for U-S-I AUTO SHUTTLE SERVICE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00004228

ARTICLES OF INCORPORATION

FILED
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: U-S-I AUTO SHUTTLE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1146 N.E. 48th STREET
POMPANO BEACH, FLORIDA 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EARL CARR
1560 N.E. 42nd. Street
Pompano Beach, Florida 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of January, 1995.

<u>Earl Carr</u>	PRESIDENT
Signature	
<u>Earl Carr</u>	VICE-PRESIDENT
Signature	
<u>Earl Carr</u>	SECRETARY
Signature	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: U-S-I AUTO SHUTTLE SERVICE, INC.

2. The name and address of the registered agent and office is:

EARL CARR

(Name)

1560 N.E. 42nd. street

(P.O. Box not acceptable)

POMPANO BEACH, FLORIDA 33064

(City/State/Zip)

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 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, and I am familiar with and accept the obligations of my position as registered agent.

E. Earl Carr

(Signature)

2-13-95

(Date)

FILED
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FEB 13 20 08:43