

P95000016294

8 PUBLIC ACCESS SYSTEM
((H95000002305)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000002305))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALLSTATE FREIGHT LINK, INC.
FAX AUDIT NUMBER: H95000002306 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/27/1996 TIME REQUESTED: 15:50:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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(((H95000002305)))

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RECEIVED
95 FEB 28 AM 8:35

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95 FEB 28 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALLSTATES FREIGHT LINE, INC.**

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TALLAHASSEE, FLORIDA

H 95000002305

**ARTICLE I
NAME**

The name of this Corporation is **ALLSTATES FREIGHT LINE, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is James R. Brown, 2680 NW 73 St., Miami, FL 33147.

H 95000002305

RICHARD H. BREIT, ESQ.
FLORIDA BAR NO. 26216
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
262-865-4111

H 95000002305

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is James R. Brown, 3680 NW 73 St., Miami, FL 33147.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3680 NW 73 St., Miami, FL 33147.

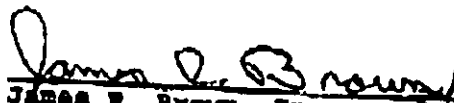
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ___ day of _____, 1995.


James R. Brown, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Richard W. Smith

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95 FEB 28 AM 10:30
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TALLAHASSEE, FLORIDA

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AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 -- (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001558272
-08/11/95--01010--028
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Allstates Freight Link, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 1:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Handwritten signature and initials
All
Examined
Examined

Examiner's Initials

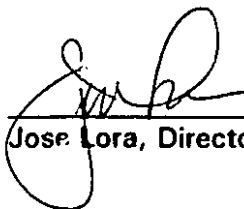
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLSTATES FREIGHT LINK, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** Article v of Articles of Incorporation of Allstates Freight Link, Inc. shall be changed to list the President, Vice-President, Secretray, and Treasurer of this Corporation to **JOSE LORA** whose address shall be the same as the principal address of the Corporation.
- SECOND:** Article v of Articles of Incorporation of Allstates Freight Link, Inc. shall be changed to list the sole Director for this Corporation to **JOSE LORA**.
- THIRD:** The date of the adoption of this amendment is the 10th day of August, 1995.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10th day of August, 1995.



Jose Lora, Director

ARTAMEND.PRES

