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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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FAX: (904) 922-4000

FROM: VALDES-PAULI, RITSCHOFF, KRISS & MAND
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ONE BISCAYNE TOWER SUITE 3400
MIAMI FL 33131-000000
CONTACT: ROSA MARIA ANCHETA
PHONE: (305) 376-6037
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: E.M. TRANSPORTATION SERVICES, INC.
FAX AUDIT NUMBER: H95000002425
DATE REQUESTED: 03/02/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:23:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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11/2/94
11/2/94

March 2, 1995

VALDES-FAULI, BISCHOFF, KRISS & MAND

MIAMI, FL

SUBJECT: E.M. TRANSPORTATION SERVICES, INC.
REF: W95000004689

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the

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document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

SEE R.A. CERTIFICATE.

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) 487-6934.

Loria Poole
Corporate Specialist

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ARTICLES OF INCORPORATION
OF
E.M. TRANSPORTATION SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name and Principal Place of Business

The name of the corporation is E.M. Transportation Services, Inc.

The corporation's initial principal place of business shall be 757 Southeast 17th Street #324, Fort Lauderdale, Florida 33316.

Article II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of State within 5 days thereafter.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

THIS DOCUMENT PREPARED BY:

Virginia Herrera, Esq.
Valdes-Fauli, Bischoff,
Kriss & Mandler, P.A.
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131
Tel: (305) 376-6068

Florida Bar No.: 773451

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Fax Audit No.
#95000002425Article IVMailing Address

The initial mailing address of the corporation is 757 Southeast 17th Street #324, Fort Lauderdale, Florida 33316.

Article VCapital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock each having \$1.00 par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 2 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Virginia Herrero.

Article VIIDirectors

(a) Number. This corporation shall have six (6) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Joseph J. Breitfeller	1200 Holiday Drive Ft. Lauderdale, Florida 33316
Victor C. Breitfeller	4630 Southwest 25 Avenue Dania, Florida 33312
Paul M. Breitfeller	4630 Southwest 25 Avenue Dania, Florida 33312

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Marilyn K. Breitfeller	1200 Holiday Drive Pt. Lauderdale, Florida 33316
Suzanne M. Breitfeller	1200 Holiday Drive Pt. Lauderdale, Florida 33316
Robert T. Breitfeller	832 Southwest 30th Street, #4 Pt. Lauderdale, Florida 33315

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article VIII

Indemnification

The Corporation shall indemnify to the full extent permitted under and in accordance with the laws of the State of Florida any person made or threatened to be made a party to an action, suit or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his heirs, executors and assigns is or was a director, officer, employee or agent of the Corporation or is or was serving, at the request of the Corporation, as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

Article IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X

Incorporator

The name and street address of the incorporator of this corporation are:

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Virginia Herrero, Esq.
Suite 3400 - One Biscayne Tower
Two South Biscayne Boulevard
Miami, Florida 33131-1897

Article XI

Amendment


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on February 27, 1995.


Virginia Herrero, Esq.

STATE OF FLORIDA)
) SS.1
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on February 27, 1995 by Virginia Herrero, Esq., known personally by me.


Notary Public,
State of Florida at Large
Name: _____
Title: _____

[NOTARIAL SEAL]

My Commission Expires:



ANA BEATO-SANTAMARINA
MY COMMISSION # 00374431 EXPIRES
June 10, 1998
NOTARY PUBLIC TROY FARM SECURANCE, INC.

MAR-03-05 FRI 11:27

P.00

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

E.M. Transportation Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Fort Lauderdale, State of Florida, has named Virginia Herrero, located at 2 South Biscayne Boulevard, Suite 300, Miami, Florida 33131, as its agent to accept service of process within Florida.

Virginia Herrero
Virginia Herrero, Esq., Incorporator

Dated: February 27, 1995

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Virginia Herrero
Virginia Herrero
Registered Agent

Dated: February 27, 1995.

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