

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0191 FAX

800-142-8086



**P95000027094**

ACCOUNT NO. : 072100000032

REFERENCE : 572461 80914A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : April 5, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 572461

CUSTOMER NO: 80914A

CUSTOMER: Bruce Elliot Evans, Esq  
SMITH SMITH & WENDER

190 W. Palmetto Park Road

Boca Raton, FL 33432

DOMESTIC FILING

NAME: TRANSPORT CARRIER, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

**T. BROWN APR - 5 1995**

200001447832  
-04/05/95--01045--009  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
65 APR - 5 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
65 APR - 5 PM 2:12  
DIVISION OF CORPORATION

LAW OFFICES  
SMITH, SMITH AND WENDER, P.A.

FRANK D. SMITH  
CHARLES WENDER\*  
OF COUNSEL

MITCHELL D. SMITH\*  
BRUCE E. EVANS\*\*

\*MEMBER FL & NY BAR  
\*\*MEMBER FL NY & CT BAR

100 W. PALMETTO PARK RD. • BOCA RATON, FLORIDA 33432  
407-308-1150  
BROWARD 305-426-8020

April 4, 1995

Secretary of State  
Division of Corporations  
Tallahassee, FL 32311

Re: TRANSPORT CARRIER, INC.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation with regard to the above matter together with a check to your order in the amount of \$122.50, representing filing fee and required minimum tax.

Won't you please file the original Articles, conform the copy and return said copy, together with your receipt, as soon as possible.

Thank you for your attention to this letter.

Very truly yours,



Bruce Elliot Evans

BEE:dls  
Enclosures  
l:tm44

ARTICLES OF INCORPORATION  
OF  
TRANSPORT CARRIER, INC.

FILED  
95 APR -5 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

TRANSPORT CARRIER, INC.

and its initial post office address and its principal office for the conduct of business is:

1135 S.W. 24th Avenue  
Boynton Beach, Florida 33426

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

(a) To own, operate, and maintain and to construct, acquire by purchase, lease, or otherwise an automobile transportation business, railroads, railways, truck lines, bus lines, pipe lines, shipping lines, and airlines, and any other means of transportation now or hereafter in use for the transportation of automobiles, passengers, freight, mail, express, baggage, goods, wares, merchandise, and other property of every kind and nature, and to conduct, engage in, and carry on the business of transportation of property of every class and description and of persons and by any means of transportation now or hereafter in use; and to own, operate, maintain, hold and use, purchase, construct, establish, lease or otherwise acquire, mortgage, create security interests in, and sell, or otherwise dispose of or deal with terminal properties and depots, freight and passenger station houses, storage facilities, machine and repair shops, freight, stock and repair yards, facilities of communication by telegraph, telephone, radio, television, or otherwise, power plants and power houses, grain and

other elevators, wharves, docks, airports, laboratories, cars, locomotives, rolling stock, motors, buses, trucks, automobiles, ships and vessels, aircraft, and all structures, tools, machinery, appliances, and appurtenances and any and all other property, real, personal, or mixed, and wheresoever situated, whether or not similar to any property above described, which may be necessary or useful in connection with the business of the Corporation.

(b) To manage or administer as agent the business or property of any corporation, firm, or person carrying on any authorized business, and to sell or dispose of, receive and make disbursements for, or arrange for the management or administration of the whole or any part of the business or property of any corporation, firm, or person, and to act as agent, broker, consignee, or factor of others in buying and selling all manner and kind of goods, and to make contracts with others in reference to the handling and disposing of the same.

(c) To own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including real estate broker, real estate agent, real estate appraisal, investments, real estate and property development and management and all other activities lawful under the laws of Florida and the United States.

(d) To acquire by purchase or otherwise, for investment, or resale, and to own, operate, subdivide, lease, let, mortgage, sell and otherwise dispose of for cash or on credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property, located in the State of Florida or elsewhere, and generally to deal and traffic as owner, agent or broker, in real estate, personal and mixed property, and any interest or estate therein, including subdivisions, apartment houses, residences, stores, office buildings, manufacturing sites, and lot or parcels of land upon which they may be located, and to create, own, lease, sell, operate and deal in freehold and leasehold estates of any and all character whatsoever, and to be an investor in real and

personal property.

(e) To carry on the business of holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business, trade or enterprise.

(f) Subject to the limitations prescribed and the statutes of this State, to purchase, subscribe for or otherwise acquire, and to hold the shares, stocks or obligations of any company organized under the laws of this State or of any other State, or of any territory of the United States or of any foreign country, and to sell or exchange the same, or upon distribution of the assets or division of the profits, to distribute any such shares, stocks or obligations or proceeds thereof among the Stockholders of this company.

(g) Subject to limitations prescribed, and the requirements of the Statutes of this State, to borrow or raise money for any purpose of this company, and to secure the same and interest, or for any other purpose to mortgage all or any part of the property, corporeal or incorporeal rights or franchises of this company, now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

(h) Subject to the limitations prescribed, and the requirements of this State, to guarantee the payment of dividends or interest on any shares, stocks, debentures, or other securities issued by, or any other contract or obligations of any corporation described as aforesaid, whenever and provided the required authority be first obtained for the purpose, always subject to the limitations herein prescribed.

(i) The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation,

and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful purposes, objects and powers not inconsistent herewith are hereby included, including the general powers set forth in Florida Statutes Annotated, Sections 607.011, 607.014, and 607.017.

#### ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock at \$1.00 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

#### ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

#### ARTICLE VI

This corporation shall have two directors initially, and the number of directors may be either increased or diminished from

ALFONSO FRANCIS 1135 S.W. 24th Avenue  
Boynton Beach, Florida 33426

ALFONSO FRANCIS 1135 S.W. 24th Avenue  
Boynton Beach, Florida 33426

ARTICLE XI

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XIII

The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 4 day of April, 1995.

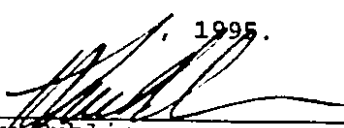
  
\_\_\_\_\_  
Alfonso Francis-Subscriber

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ALFONSO FRANCIS, who is personally known to me and who is the same person described in and who executed the within instrument, and who acknowledged the same to be his free act and deed that he executed the same and did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 4<sup>th</sup> day of April, 1995.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



OFFICIAL SEAL  
BRUCE E. EVANS  
My Commission Expires  
May 18, 1997  
Comm. No. CC 287244



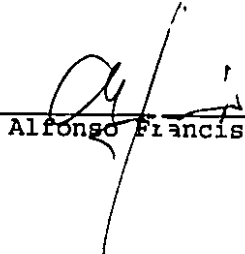
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That TRANSPORT CARRIER, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation at  
1135 S.W. 24th Avenue, Boynton Beach, Palm Beach County,  
Florida 33426 has named ALFONSO FRANCIS, located at 1135 S.W.  
24th Avenue, Boynton Beach, Florida 33426 as its agent to accept  
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Alfonso Francis - Registered Agent

FILED  
95 APR -5 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000027094**

1. Corporation Name

**TRANSPORT CARRIER, INC.**

FILED

96 DEC 23 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1136 S.W. 24TH AVENUE  
BOYNTON BEACH FL 33486

Mailing Address

1136 S.W. 24TH AVENUE  
BOYNTON BEACH FL 33486

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified  
To Do Business in Florida

04/05/1995

5. FEI Number

Applied For

☒ Not Applicable

6.

CERTIFICATE OF STATUS DESIGNED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	FRANCIS, ALFONSO	1136 S.W. 24TH AVENUE	BOYNTON BEACH FL 33486

700002040567--9  
-12/30/96--01011--027  
\*\*\*\*383.75 \*\*\*\*383.75

JB 12-24-96

8. Name and Address of Current Registered Agent

FRANCIS, ALFONSO  
1136 S.W. 24TH AVENUE  
BOYNTON BEACH FL 33486

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Alfonso Francis*

REGISTERED AGENT MUST SIGN

Date 11/25/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Alfonso Francis*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/25/96 561-725222