

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**P95000039813**

ACCOUNT NO. : 072100000032

REFERENCE : 601997 10072A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 122.50

ORDER DATE : May 19, 1995

ORDER TIME : 10:58 AM

ORDER NO. : 601997

CUSTOMER NO: 10072A

CUSTOMER: Arthur Lambertus, Esq  
LAMBERTUS & LAMBERTUS

Suite 604  
2929 East Commercial Boulevard  
Fort Lauderdale, FL 33308

DOMESTIC FILING

RUSH WILL WAIT

NAME: R & S TRANSFER CORPORATION

☒ 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: Carina L. Dunlap

EXAMINER'S INITIALS: MAY 19 1995 **BSB**

FILED  
95 MAY 19 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RUSH WILL WAIT

700001494617

RECEIVED  
95 MAY 19 AM 11:19  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
R & S TRANSFER CORPORATION

FILED  
95 MAY 19 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

NAME

The name of the corporation shall be R & S Transfer Corporation. The principal office of the corporation is 8537 S.W. 1st Place, Coral Springs, FL 33071 and the mailing address of the corporation is 8537 S.W. 1st Place, Coral Springs, FL 33071.

DURATION

The term of existence is perpetual.

PURPOSE

The purpose for which the corporation is organized is:

To engage generally in the business of long-haul trucking, related services, businesses and improvements of every kind and nature.

To purchase, improve, develop, lease, exchange, sell, hold and otherwise deal in and turn to account both real and personal property of every kind and nature; and to purchase, lease, construct, manage, and operate buildings of every kind and character whatsoever; and to finance the purchase, improvement, development and any other disposition of land and buildings belonging to the corporation; and to manage, supervise, lease, sublet, operate, control, and occupy buildings and properties of every kind.

To borrow and contract debts when necessary, convenient or incidental to the transaction of the corporation's business or in the exercise of its corporate rights and

privileges, as it shall deem necessary and expedient, or for any other lawful purpose of its incorporation; and to issue and deal in bonds, notes, debentures, securities, or other evidences of indebtedness payable at a specified time and/or event, whether secured, for monies borrowed or in payment for property acquired or for any other lawful purpose of the corporation; and to secure the same by mortgage or deed of trust or pledge or other pledge or other lien upon any part or all of the property, privileges, rights or franchises of the corporation, wheresoever situate, acquired or to be acquired; and to confer upon the holder of such debentures, bonds, or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation upon such terms and conditions as shall be fixed by the Board of Directors; and to sell, pledge, or otherwise dispose of such debentures, bonds, notes, and obligations in such manner and upon such terms and conditions as the Board of Directors may deem judicious, subject to these Articles of Incorporation and the By-laws of the corporation and to law.

To purchase, hold, sell and reissue the shares of its own capital stock.

To apply for, acquire, buy, sell, assign, lease, pledge, mortgage or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses, privileges, inventions, trademarks, tradenames, and pending applications therefor.

To buy, lease or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, good will and assets of any person, firm, association or corporation (either foreign or domestic).

To cause to be formed, to promote and aid in the formation of any corporation, either foreign or domestic, and for profit or non-profit, and to hold and dispose of capital stock in other companies or corporations.

To acquire, hold, own, dispose of and generally deal in concessions, grants, franchises, and contracts of every kind.

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to, the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The foregoing especially enumerated powers shall not be considered a limitation of powers, but shall be in addition to and cumulative with any and all present and future powers provided by law in the State of Florida and generally controlling inherent and vested powers and rights of corporations for profit.

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 shares and each share shall be the par value of \$1.00. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 2929 E. Commercial Boulevard, Suite 604, Fort Lauderdale, FL 33308 and the name of the initial registered agent at that address is ARTHUR W. LAMBERTUS.

**BOARD OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors which shall consist of one (1) member or members; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

**NAME**

**ADDRESS**

STEVEN KRASKY

8537 S.W. 1st Place, Coral Springs, FL 33071

**INCORPORATOR**

The name and mailing address of the Incorporator of the corporation is:

**NAME**

**ADDRESS**

ARTHUR W. LAMBERTUS

2929 E. Commercial Blvd., Suite 604  
Fort Lauderdale, Florida 33308

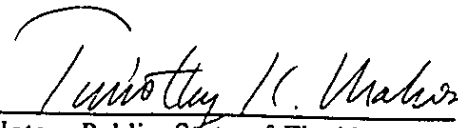
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
this 18 day of May, 1995.

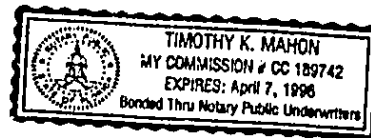
  
ARTHUR W. LAMBERTUS

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer  
duly authorized to administer oaths and take acknowledgments, **ARTHUR W.  
LAMBERTUS**, who is personally known to me, and who executed the foregoing Articles  
of Incorporation and acknowledged before me that he executed the same freely and  
voluntarily for the purposes therein expressed, and who did take an oath.

WITNESS my hand and official seal in Broward County, State of Florida this 18TH  
day of May, 1995.

  
Notary Public, State of Florida



**RESIDENT AGENT DESIGNATION**

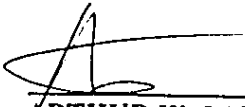
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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

That R & S TRANSFER CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8537 S.W. 1st Place, Coral Springs, FL 33071 has named ARTHUR W. LAMBERTUS, located at 2929 E. Commercial Boulevard, Suite 604, Fort Lauderdale, Florida 33308 as its agent to accept service of process within Florida.

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.

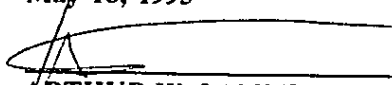
**INCORPORATOR:**

  
ARTHUR W. LAMBERTUS  
2929 E. Commercial Blvd., Suite 604  
Fort Lauderdale, FL 33308

**DATE:**

May 18, 1995

**RESIDENT AGENT:**

  
ARTHUR W. LAMBERTUS, ESQ.  
2929 E. Commercial Blvd., Suite 604  
Fort Lauderdale, FL 33308

**DATE:**

May 18, 1995

FILED  
95 MAY 19 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



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

FILED

96 DEC -9 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000039813**

1 Corporation Name

**R & S TRANSFER CORPORATION**

Principal Place of Business

8537 SW 1ST FL  
CORAL SPRINGS FL 33071

Mailing Address

8537 SW 1ST PL  
CORAL SPRINGS FL 33071

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**REINSTATEMENT**

05/18/1995

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

**65-0590622**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for Certificate of Status

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

Title(s)

Name of Officers  
and/or Directors

Street Address of Each  
Officer and/or Director

(Do NOT Use Post Office Box Numbers)

City / State / Zip

1

**KRASKY, STEVEN**

3

**8537 SW 1ST PL**

**CORAL SPRINGS FL 33071**

000002025730--9  
-12/11/96--01025--031  
\*\*\*\*383.75 \*\*\*\*383.75

8. Name and Address of Current Registered Agent

**LAMBERTUS, ARTHUR W  
2829 E COMMERCIAL BLVD  
SUITE 004  
FT LAUDERDALE FL 33308**

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 provisions of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date **10/2/96**

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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**STEVEN KRASKY**

Date

**10/5/96**

754-753-7668  
Daytime Phone #