

JUN-15-95 08:18 FAX FROM PUBLIC ACCESS SYSTEM TO 123 2240 P
H95000006877))) ELECTRONIC FILING COVER SHEET
O: 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-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000006877))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARCORP TRANSPORT, INC.
FAX AUDIT NUMBER: H95000006877 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/14/1995 TIME REQUESTED: 16:16:28

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006877)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:23

6/15

ARTICLES OF INCORPORATION
OF
CARCORN TRANSPORT, INC.

FILED
JUN 15 1995
FBI - MIAMI
RECEIVED

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is CARCORN TRANSPORT, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 5450 N.W. 33rd Avenue, Suite 102, Fort Lauderdale, Florida 33309.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

JOHN A. RUBERTO, JR., P.A.
915 Middle River Drive, Suite 419
Fort Lauderdale, FL 33304
(305) 568-1102
By: John A. Ruberto, Jr.
Florida Bar No. 769096

H95000006677

H95000006677

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

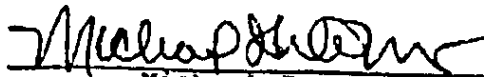
The number of director(s) constituting the initial Board of Directors is one (1), and his name and address is: Michael J. DeMeo, 5450 N.W. 33rd Avenue, Suite 102, Fort Lauderdale, Florida 33309.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 5450 N.W. 33rd Avenue, Suite 102, Fort Lauderdale, Florida 33309; and the initial registered agent of this corporation at that address is: Michael J. DeMeo.

ARTICLE IX

The name and address of the subscriber of this corporation is: Michael J. DeMeo, 5450 N.W. 33rd Avenue, Suite 102, Fort Lauderdale, Florida 33309.

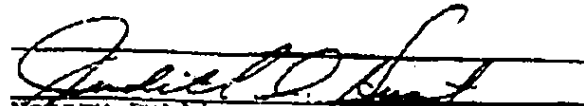


Michael J. DeMeo

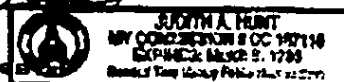
STATE OF FLORIDA }
COUNTY OF BROWARD }

Before me the undersigned authority, personally appeared Michael J. DeMeo, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

28 In Witness Whereof, I have hereunto set my hand and seal this day of May, 1995.



Notary Public
Serial Number
My commission expires



H95000006677

H95000006677

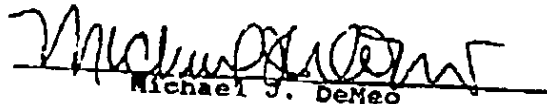
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

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

FIRST that CARCORP TRANSPORT, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Michael J. DeMeo as its agent to accept service of process within this state.

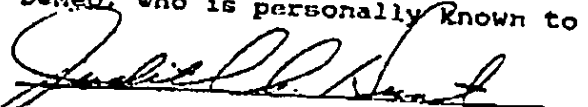
A C K N O W L E D G M E N T

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


Michael J. DeMeo

STATE OF FLORIDA ;
COUNTY OF BROWARD ;

The foregoing was acknowledged before me on this 28 day of May, 1995, by Michael J. DeMeo, who is personally known to me.


Print name here: Judith A. Hunt
Notary Public, State of Florida
Commission No. _____
My Commission Expires: _____



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 OCT 14 PM 6:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000046484**

1. Corporation Name

CARCORP TRANSPORT, INC.

Principal Place of Business

5450 N.W. 33RD AVENUE
SUITE 102
FT. LAUDERDALE FL 33309

Mailing Address

5450 N.W. 33RD AVENUE
SUITE 102
FT. LAUDERDALE FL 33309



REINSTATEMENT *96*

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

4. Date Incorporated or Qualified
To Do Business in Florida

06/15/1995

5. FEI Number

65-0169453

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

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

1. Titles	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	DEMEO, MICHAEL J	5450 N.W. 33RD AVENUE, SUITE 102	FT. LAUDERDALE FL 33309

400001981414--0
-10/21/95--01049--004
****375.00 ****375.00

BIO-17-96

8. Name and Address of Current Registered Agent

DEMEO, MICHAEL J
5450 N.W. 33RD AVENUE
SUITE 102
FT. LAUDERDALE FL 33309

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

Michael J. Demeo
REGISTERED AGENT MUST SIGN

Date *9/18/96*

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:

Michael J. Demeo - PRES.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/96 *954-735-5557*
Date Daytime Phone #