

P95000055079

LEX LAW

(Requestor's Name)

1441 N.W. North River Drive.

(Address)

Miami, Florida 33125

(City, State, Zip)

(Phone #)

100001537201
-07/13/95--01075--012
****122.50 ****122.50

OFFICE USE ONLY

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

1. Forest Auto Transport, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

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 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

7-17-95

FILED
95 JUL 13 PM 4:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

-OF-

FOREST AUTO TRANSPORT, INC.

FILED

95 JUL 13 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be FOREST AUTO TRANSPORT, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 2918 Cleveland Street, Hollywood, Florida 33020.

ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are: CARLOS RAUL MARENCO, 2918 CLEVELAND STREET, HOLLYWOOD, FLORIDA 33020.

ARTICLE NINE

The Names and Addresses of the Subscribers to the Certificates of Incorporation are: CARLOS RAUL MARENCO, 2918 CLEVELAND STREET, HOLLYWOOD, FLORIDA 33020.

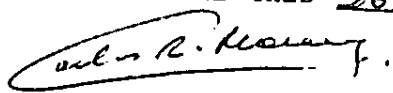
ARTICLE TEN

The Registered Agent for said Corporation is: CARLOS RAUL MARENCO, 2918 CLEVELAND STREET, HOLLYWOOD, FLORIDA 33020.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

I THE UNDERSIGNED, being the original Subscribers to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seal this 26 day of June, 1995.



CARLOS PAUL MARENCO (Seal)

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

ON THIS DAY, BEFORE ME, appeared: CARLOS R. MARENCO I.D. M 692-116-50-381-0 the Party to the foregoing Certificate of Incorporation known to me personally to be such, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 26 day of June, 1995.



Notary Public-State of Florida
at Large

My commission expires:



MARIA A ZELAYA
My Commission CC405363
Expires Sep. 08, 1998
Bonded by HAI
800-422-1555

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


In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That FOREST AUTO TRANSPORT, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at Hollywood, County
of Broward, State of Florida has named CARLOS R. MARENCO, located
at 2018 Cleveland Street, Hollywood, Florida 33020, Broward
County, Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

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.

By:


CARLOS RAUL MARENCO
Registered Agent

Prepared By:

LEX LAW
MARIA A. ZELAYA
Attorney at Law
Florida Bar No.: 38350
1441 North River Drive
Miami, Florida 33125
Tel: (305) 324-4111

SECRET
TALLAHASSEE, FLORIDA

95 JUL 13 PM 4:23

FILED