P9500066466

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

\$4000 # 0.11 \$577 0 0 0 03 1007/5/20 400 77 4003 ++++1 (1.25 - ++++1)(1.25

SUBJECT: Cargo Clearance Services, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$131.25 - Filing Fee, Certified Copy & Certificate

FROM: Elizabeth G. Lowrey

2000 Palm Beach Lakes Plyd., Suite 900

West Palm Beach, Florida 33409

(407) 640-0820

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, here! y adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

Cargo Clearance Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2000 Palm Beach Lakes Boulevard Suite 900 West Palm Beach, Florida 33409

# ARTICLE III CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE IV CORPORATE PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in and transact customs brokerage business.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth G. Lowrey 2000 Palm Beach Lakes Boulevard Suite 900 West Palm Beach, Florida 33409

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elizabeth G. Lowrey 2000 Palm Beach Lakes Boulevard Suite 900 West Palm Beach, Florida 33409

The undersigned incorporator has executed these Articles of Incorporation this 22 day of 1995.

Signature Santa

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF . LORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Cargo Clearance Services, Inc.
- 2. The name and address of the registered agent and office is:

Elizabeth G, Lowrey

2000 Palm Beach Lakes Boulevard, Suite 900

West Palm Beach, Florida 33409

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

August 12, 1997
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314