

P95000068044

O. C. BEAKES  
SMITH-BEAKES BUILDING  
836 RIVERSIDE AVENUE  
JACKSONVILLE, FLORIDA 32204  
TELEPHONE (904) 354-1590

August 28, 1995

LINDNER SMITH, JR.  
OF COUNSEL

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

800001575118  
-08/31/95--01079--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CARGO CONCEPTS, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for CARGO CONCEPTS, INC., and check for \$70.00 to cover the filing fee and the cost of the Certificate of Resident Agent.

Please return a stamped copy of the Articles and Certificate to this address.

Yours very truly,

  
O. C. Beakes

OCB/sh

Encl.

FILED  
25 AUG 31 AM 10:17  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

2009  
8.8.95

ARTICLES OF INCORPORATION  
OF

FILED  
95 AUG 31 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARGO CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3404 CLIFFORD LANE  
JACKSONVILLE, FLORIDA 32209

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500                      \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANK PRADO  
3404 CLIFFORD LANE  
JACKSONVILLE, FLORIDA 32209

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

FRANK PRADO  
3404 CLIFFORD LANE  
JACKSONVILLE, FLORIDA 32209

ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

FRANK PRADO  
3404 CLIFFORD LANE  
JACKSONVILLE, FLORIDA 32209

The undersigned has(have) executed these Articles of Incorporation this

29th day of August, 19 95.

Frank Prado President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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 Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_  
\_\_\_\_\_ CARGO CONCEPTS, INC. \_\_\_\_\_

2. The name and address of the registered agent and office is.

\_\_\_\_\_ RAFAEL PRADO \_\_\_\_\_  
\_\_\_\_\_ (NAME) \_\_\_\_\_  
\_\_\_\_\_ 3404 CLIFFORD LANE \_\_\_\_\_  
\_\_\_\_\_ (P.O. BOX NOT ACCEPTABLE) \_\_\_\_\_  
\_\_\_\_\_ JACKSONVILLE, FLORIDA 32209 \_\_\_\_\_  
\_\_\_\_\_ (CITY/STATE/ZIP) \_\_\_\_\_

SIGNATURE E. Prado  
(corporate officer)  
TITLE President  
DATE August 29, 1995

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 Rafael Prado  
RAFAEL PRADO, Secretary  
DATE August 29, 1995

REGISTERED AGENT FILING FEE: \$35.00

95 AUG 31 AM 10:17

FILED