

REFERENCE :

787166

41430

AUTHORIZATION :

COST LIMIT : # PREPAID

ORDER DATE : December 29, 1995

CRDER TIME : 9:27 AM

ORDER NO. : 787166

CUSTOMER NO#

41430

CUSTOMER: Lynn W. Fromberg, esq

FROMBERG FROMBERG LEWIS &

BRECKER

20801 Biscayne Blvd. Suite 505

M. Miami Beach, FL 33180

100001673901 -12729795--01028--006 \*\*\*\*122.50 \*\*\*\*122.50

#### DOMESTIC FILING

MAME: RADAR LOGISTICS, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: T. BROWN JAN - 2 1996

FFECTIVE DATE

# ARTICLES OF INCORPORATION OF RADAR LOGISTICS, INC.

95 DEC 29 AN II: 36
TALLANASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is: RADAR LOGISTICS, INC.

## ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:

17890 N.E. 31st Court, #3105 Aventura, Florida 33160

# ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

#### ARTICLE IV - PURPOSE

This corporation is organized and shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Brad B. Fletcher 17890 N.E. 31st Court, #3105 Aventura, Florida 33160

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Director of this corporation shall be the Incorporator named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Brad B. Fletcher 17890 N.E. 31st Court, #3105 Aventura, Florida 33160

## ARTICLE IX - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of December, 1995.

BRAD B. FLETCHER, Incorporator

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 RADAR LOGISTICS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF AVENTURA, STATE OF FLORIDA, HAS NAMED BRAD B. FLETCHER, 17890 N.E. 31ST COURT, CITY OF AVENTURA, STATE OF FLORIDA, 33160, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BRAD B. FLETCHER

TITLE: Incorporator

DATE: December 28, 1995

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.

BRAD B. FLETCHER

DATE: December 28, 1995