

196000035654

Etienne Transportation Inc.
7556 132nd. Street N.
Seminole, FL 34646

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ 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

RECEIVED
FEB 22 1994
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

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WASHINGTON, D.C.

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FILED

APR 23 1994

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF**

ETIENNE TRANSPORTATION, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is **Etienne Transportation, Inc.**

**SECOND
PERIOD OF EXISTENCE OF CORPORATION**

The period during which the corporation shall continue is perpetual.

**THIRD
ADDRESSES OF REGISTERED OFFICE, REGISTERED AGENT, AND CORPORATION.**

The address of the initial registered office of the Corporation is 7556 132nd. Street North, Seminole, Florida 34646 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Etienne Kissling, 7556 132nd. Street North, Seminole, Florida 34646

The address of the corporation is 7556 132nd. Street North, Seminole, Florida 34646

**FOURTH
PURPOSE OF CORPORATION**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One Thousand Five Hundred (1500) shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon of fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Etienne Kissling

7556 132nd. Street North

Seminole, Florida 34646

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be April 15, 1996

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

April 15 1996

Etienne Kissling

Etienne Kissling
(Incorporator)

I hereby accept the designation of registered agent for the forementioned corporation

April 15 1996

Etienne Kissling

Etienne Kissling
(Agent)

FILED
APR 22 1996
CLERK OF COURT
NEW YORK COUNTY