

# P960000 59261

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-0870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**F. CHESER** JUL 1 6 1996

| REQUEST | TAKEN | CONFIRMED | APPROVED     |
|---------|-------|-----------|--------------|
| DATE    | 7/5   |           |              |
| TIME    | 4:00  |           | CK No. _____ |
| BY      | DD    |           |              |

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: TRI-STATE AUTO TERMINAL, Inc

NR 52816

|                         | CLERK | DISBURSED |
|-------------------------|-------|-----------|
| Capital Express™        |       |           |
| Art. of Inc. Filing     |       |           |
| Corp. Record Search     |       |           |
| Ltd. Partnership Filing |       |           |
| Foreign Corp. Filing    |       |           |
| ( ) Cert. Copy(s)       |       |           |
| Art. of Amend. Filing   |       |           |
| Dissolution/Withdrawal  |       |           |
| ✓ C U S - <u>GIS</u>    |       |           |
| Fictitious Name Filing  |       |           |

|                             |  |  |
|-----------------------------|--|--|
| Name Reservation            |  |  |
| Annual Report/Reinstatement |  |  |
| Reg. Agent Service          |  |  |
| Document Filing             |  |  |

|                    |  |  |
|--------------------|--|--|
| Corporate Kit      |  |  |
| Vehicle Search     |  |  |
| Driving Record     |  |  |
| Document Retrieval |  |  |

|                    |  |  |
|--------------------|--|--|
| UCC 1 or 3 Filing  |  |  |
| UCC 11 Search      |  |  |
| UCC 11 Retrieval   |  |  |
| File No.'s, Copies |  |  |
| Courier Service    |  |  |
| Shipping/Handling  |  |  |
| Phone ( )          |  |  |
| Top Priority       |  |  |
| Express Mail Prep. |  |  |
| FAX ( ) pgs.       |  |  |

SUBTOTALS \_\_\_\_\_

|                                |          |
|--------------------------------|----------|
| FEE.....                       | \$ _____ |
| DISBURSED.....                 | \$ _____ |
| SURCHARGE.....                 | \$ _____ |
| TAX on corporate supplies..... | \$ _____ |
| SUBTOTAL.....                  | \$ _____ |
| PREPAID.....                   | \$ _____ |
| BALANCE DUE.....               | \$ _____ |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra D. Morham  
Secretary of State

July 3, 1996

ANTHONY PUGLISI  
6598 BUENA VISTA DR.  
MARGATE, FL 33063

FILED  
JUL 15 AM 10:02  
TALLAHASSEE, FLORIDA

The name TRI-STATE AUTO TERMINAL, INC. has been reserved for 120 days beginning July 3, 1996. The reservation number is R96000003266 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 489-9000, the Name Availability Section

Tammy Hampton

Letter number: 896A00032789

## ARTICLES OF INCORPORATION

*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.*

FILED  
25 JUL 15 AM 10:02  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Tri-Shire Auto Terminal Inc.,

### ARTICLE II PRINCIPAL OFFICE

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

3250 NORTH FEDERAL HIGHWAY  
DEL RAY BEACH, FL 33483

### ARTICLE III SHARES

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

500 shares Common Stock  
Each with par value of \$0.01

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY PAGISI  
6598 BUENA VISTA DRIVE  
MARGATE, FL 33063

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

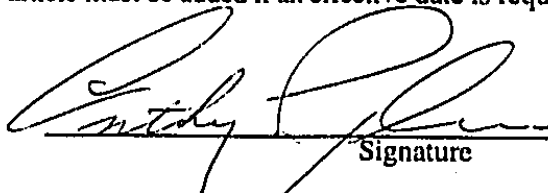
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY PUGLISI  
6848 BUCKN VISTA DRIVE  
MORGAN, FL 33063

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

8 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

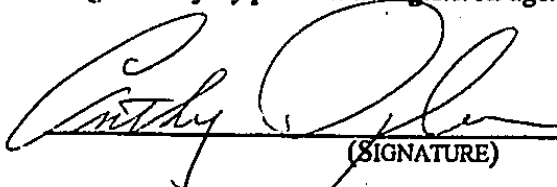
1. The name of the corporation is: TRI-STATE AUTO TERMINAL INC.

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

ANTHONY Puglisi  
(NAME)  
6598 Buena Vista Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MARLBOROUGH, FLORIDA 33063  
(CITY/STATE/ZIP)

FILED  
96 JUL 15 AM 10:02  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*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)

7-8-96  
(DATE)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1996

ANTHONY PUGLISI  
6598 BUENA VISTA DR.  
MARGATE, FL 33063

FILED  
95 JUL 15 PM 10:02  
TALLAHASSEE, FLORIDA

The name TRI-STATE AUTO TERMINAL, INC. has been reserved for 120 days beginning July 3, 1996. The reservation number is R96000003266 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 896A00032789