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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 MADISON STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

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FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: E.D.M. TRANSPORT, INC.

FAX AUDIT NUMBER: H96000011104

DATE REQUESTED: 08/09/1996

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TALLAHASSEE, FLORIDA

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1096-16737  
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DIVISION OF CORPORATIONS

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EMPIRE CORPORATE KIT

P.05/16



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 12, 1996

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: E.D.M. TRANSPORT, INC.**  
**REF: W96000016737**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

**Loria Poole**  
Corporate Specialist

**FAX Aud. #: H96000011104**  
**Letter Number: 296A00036200**

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Prepared by: Howard Packer, Esquire  
2000 S. Dixie Highway  
Suite 113  
Miami, Florida 33133

**ARTICLES OF INCORPORATION  
OF  
E.D.M. TRANSPORT, INC.**

**ARTICLE I - NAME**

The name of this Corporation is E.D.M. Transport, Inc.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended, and any other activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) per value common stock which shall be designated as "Common Shares."

**ARTICLE V - CUMULATIVE VOTING**

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is:

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Luw Offices of Howard Packer, P.A.  
2000 B. Dixie Highway  
Suite 113  
Miami, Florida 33133

and the initial registered agent of this Corporation at such office is Howard Packer, Esquire.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however there shall never be less than 1 Director nor more than 5. The names and addresses of the initial Board of Directors of the corporation is:

President - Dominga Mendez  
Vice President - Jose Mendez  
Secretary - Dominga Mendez

#### ARTICLE IX - INCORPORATORS

The name and street address of the incorporator signing these articles is:

Dominga Mendez  
542 S.W. 2nd Street  
Miami, Florida 33130

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 6, 1996.

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*Dominga Mendez*  
Dominga Mendez  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOMINGA MENDEZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7th day of August, 1996.

*Howard Packer*  
NOTARY PUBLIC, State of Florida

My Commission Expires:

Law Offices of Howard Packer  
2000 S. Dixie Highway, 113  
Miami, FL 33133

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

E.D.M. Transport, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at, 10450 N.W. 80. River Drive  
has named Medley, Fl. 33176

Howard Packer, Esquire  
2000 South Dixie Highway  
Suite 113  
Miami, Florida 33133

as its agent to accept service of process within Florida.

Dated: August 8, 1996.

  
Dolinda Mendez  
Director

Having been named to accept service of process for E.D.M. Transport, Inc., at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
HOWARD PACKER, ESQUIRE  
Registered Agent

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TALLAHASSEE, FLORIDA

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