

P96000078432

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PAGE, ENTER 'N'

9/18/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:00 PM

((H96000013087 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 592-9591

NAME: RNZ TRANSPORT, INC.

AUDIT NUMBER.....H96000013087

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

9/18/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

4:00 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 20 PM 2:35

FILED

296-48513
1584-063
296-48513
1584-063



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

FAS-T CORP. AGENTS, INC.

SUBJECT: RNE TRANSPORT, INC.
REF: W96000019776

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

A CORPORATION MAY HAVE ONLY ONE REGISTERED AGENT. PLEASE DELETE AN AGENT FROM THIS 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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000013087
Letter Number: 996A00043351

RECEIVED

95 SEP 20 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013087

**ARTICLES OF INCORPORATION
OF
RNZ TRANSPORT, INC.**

FILED
96 SEP 20 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate myself us to a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

RNZ TRANSPORT, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporators: **MARIA RIENZO** and **JODI R. GAINS** of 10541 NW 11th Street Pembroke Pines, Florida 33026.

V

The registered office of the Corporation is to be located at: **RNZ TRANSPORT, INC.**
10545 NW 11th Street, Pembroke Pines, Florida 33026.

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

Prepared by: **Leonard & Danzinger CPA**
3810 Hollywood Blvd.
Hollywood, FL 33021
(954) 962-5277

H96000013087

VII

H96000013087

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that RNZ TRANSPORT, INC. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Pembroke Pines, State of Florida, has named MARIA RIENZO of 10545 NW 11th Street, Pembroke Pines, Florida 33026 as its agent to accept service process within Florida.

MARIA RIENZO

Signature

Maria Rienzo

Date

Sept 18, 1996

FILED
96 SEP 20 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The mailing address, principal address and registered address of the corporation is: 10545 NW 11th Street, Pembroke Pines, Florida 33026

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 these duties.

Signature

Maria Rienzo
MARIA RIENZO

Date

Sept 18, 1996

Signature

Jodi R. Gains
JODI R. GAINS

Date

Sept 18, 1996

VIII

The initial Board of Directors shall consists of two (2) Director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

H96000013087

NAME:

ADDRESS:

OFFICE:

MARIA RIENZO

10345 NW 11th Street
Pembroke Pines, FL 33026

President

JODI R. GAINS

10345 NW 11th Street
Pembroke Pines, FL 33026

Secretary, Treasurer

The Undersigned Incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Maria Rienzo
MARIA RIENZO

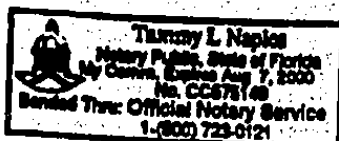
Date:

Sept. 18, 1996Jodi R. Gains
JODI R. GAINSSept. 18, 1996

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State of Florida and the county of Broward.

This 18 day of September 1996.

My Commission Expires:

Tammy L. Naples
Notary Public, State of FloridaFILED
SEP 20 PM 2:35
CLERK OF STATE
TALLAHASSEE, FLORIDA