

P96000081301

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMBER CORPORATION

(proposed corporate name)

100001948761
-09/17/96--01055--007
*****16.00 *****70.00

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 33782
TEL: 813-545-1381

TALLAHASSEE, FLORIDA
OCT - 2 AM 9:05

Note: Additional copy of articles is needed only when certified copy is requested.

W96-19514

SN OCT - 2 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

DOROTA ZAPAL
8800 49TH ST., N. STE. 406-5
PINELLAS PARK, FL 33782

SUBJECT: AMBER CORPORATION
Ref. Number: W96000019514

We have received your document for AMBER CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00043011

*Please, note the change to Amber Trucking Inc.
On all re-submitted articles THANK YOU.*

**ARTICLES OF INCORPORATION
OF**

AMBER TRUCKING INC.

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 OCT -2 AM 9:05
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **AMBER TRUCKING INC.**

ARTICLE II PRINCIPAL OFFICE

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

**5340 WEST DEMING PLACE
CHICAGO, IL. 60639**

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782**

ARTICLE V INCORPORATOR(S)

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

WALDEMAR KOSIOR
5340 WEST DEMING PLACE
CHICAGO, IL.60639

GRAZYNA SZOSTEK
5340 WEST DEMING PLACE
CHICAGO, IL.60639

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

25TH day of August, 1996

Waldemar Kosior President 8-25-96

Grazyna Szostek V. President

**CERTIFICATE OF DESIGNATION
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: AMBER TRUCKING INC.

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

DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782

FILED
1-031-2 MI 9:05
PINELLAS COUNTY, FLORIDA

SIGNATURE Kristen Waldman 8-25-96

TITLE President

DATE 8/25/96

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

Dorota Zapal

DATE 8/25/96

REGISTERED AGENT FILING FEE: \$35.00