

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 115788 116222A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 10, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 115788

CUSTOMER NO: 116222A

CUSTOMER: Ms. Cathy Kelly
DUBOSAR & DAVIDSON, P.A.

Suite 300 East
2255 Glades Road
Boca Raton, FL 33431

200001970532
-10/10/96--01045--001
****122.50 ****122.50

DOMESTIC FILING

NAME: NEW YORK MINUTE TRUCKING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schröder

EXAMINER'S INITIALS:

FILED
96 OCT 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 10 AM 10:53
DIVISION OF CORPORATION

W-21502
KR 10-10
10-11-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: NEW YORK MINUTE TRUCKING, INC.
Ref. Number: W96000021502

RECEIVED
96 OCT 11 PM 12:57
DIVISION OF CORPORATION

RESUBMIT
Please give original
submission date as file date.

We have received your document for NEW YORK MINUTE TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00046236

EFFECTIVE DATE

10.9.96

ARTICLES OF INCORPORATION
OF

NEW YORK MINUTE TRUCKING, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I
Name

The name of the corporation is:

NEW YORK MINUTE TRUCKING, INC.

Article II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V
Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 141 N.W. 20th Street, Suite G124, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is Holly Davidson Schuttler at 2255 Glades Road,

FILED
96 OCT 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suite 300 East, Boca Raton, Florida 33431.

Article VI
Directors

(a) **Number.** This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The names and street addresses of the members of the first board of directors of the corporation are:

<u>Names</u>	<u>Street Addresses</u>
John James Schuttler	141 N.W. 20th Street Suite G124 Boca Raton, Florida 33431

(c) **Compensation.** The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

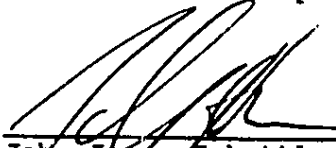
Article VIII
Incorporator

The name and street address of the incorporator of this corporation is: John James Schuttler, 141 N.W. 20th Street, Suite G124, Boca Raton, Florida 33431.

Article IX
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 9th day of October, 1996.



John James Schuttler

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th day of October, 1996, by John James Schuttler, President of New York Minute Trucking, Inc.

(SEAL)



Cathy M. Kelly

PRINT, TYPE OR STAMP NAME OF NOTARY
Cathy M. Kelly

Personally known ☒

or Produced Identification _____

Type of Identification Produced _____

**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: NEW YORK MINUTE TRUCKING, INC.
2. The name and address of the registered agent and officer is: Holly Davidson Schuttler, 2255 Glades Road, Suite 300 East, Boca Raton, Florida 33431.

Dated: 10/9/96

BY: 
John James Schuttler
Incorporator

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.

Dated: 10/9/96

BY: 
Holly Davidson Schuttler
Registered Agent

FILED
56 OCT 10 PM 1:47
SECTION OF STATE
TALLAHASSEE, FLORIDA