

(SAMPLE LETTER OF TRANSMITTAL)
P96000091277

Date 11-1-96

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV -4 PM 4:01

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

Re: ✓ C P TRANS., Inc.
(name of corporation)

300001995539--3
-11/05/96--01028--006
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

✓ Carol Pastorini
(individual's name)

✓ C P TRANS., INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
5551 SW 58 COURT		
DAVIE, FL 33314		
PHONE		
(954) 797-1449		
Area Code	Number	Ext.

56
11/7

ARTICLES OF INCORPORATION

✓ C P TRANS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

✓ C P TRANS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	✓ <u>C P TRANS, INC.</u>		
ADDRESS	<u>5551 SW 58 COURT</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33314</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>CAROL PASTORINI</u>		
ADDRESS	<u>5551 SW 58 COURT</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33314</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CAROL PASTORINI</u>		
ADDRESS	<u>5551 SW 58 COURT</u>		
CITY	<u>DAVIE</u>	STATE	ZIP <u>33314</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CAROL PASTORINI		
ADDRESS	5551 SW 58 COURT		
CITY	DAVIE	STATE	ZIP 33314
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of NOVEMBER, 1996.

✓ Carol Pastorini (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

✓ C P TRANS, INC.
(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5551 SW 38 COURT
DAVIE FL 33314

has named CAROL Pastorini
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Carol Pastorini
(registered agent)