

P96000091782

TRANSMITTAL LETTER

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

200001997112--4
-11/06/96--01011--019
****122.50 ****122.50

SUBJECT: POWER SHUTTLE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

POWER E.D. MEIS

Name (printed or typed)

~~1550 N.E. 12 AVE~~

7921 N.E. 2 Ave

Address

MIAMI, FL 33138

City, State & Zip

(305) 751-2015

Daytime Telephone number

FILED
96 NOV -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Power Shuttle, 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.

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96 NOV -5 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Power Shuttle, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7921 NE 2 Ave
Miami, FL 33138

ARTICLE III SHARES

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

5,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Power E.D. Meus
~~14532 NE 12 Ave~~
Miami, FL 33138

7921 N.E 2 Ave

ARTICLE V INCORPORATOR(S)

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

Power E.D. Meus
~~1457 N.W. 19 Ave~~
Miami, FL 33161

7921 NE 2 Ave

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

4 day of November, 1996.

Power E.D. Meus

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 817.0501, 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: Power Shuttle, Inc.

7921 NE 2ave, Miami, FL 33138

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

Power E.D. Meus

(Name)

~~1452 NE 12 Ave,~~

7921 NE 2 AVE
(P.O. Box not acceptable)

Miami, FL 33138

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 NOV -5 AM 9:26

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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.

Power E.D. Meus
(Signature)

11/4/96