

P96000096461

26-11-95 11:48 AM EMPIRE CORPORATE KIT P.F. D.  
S 3 11-PM PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000016669 9))

TO: DIVISION OF CORPORATIONS a FAX #: (904) 922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 0724pe50003255  
CONTACT: r RAY STORMONT FAX #: (305) 541-3770  
PHONE: (305) 541-3694

NAME: PENTA TRANSPORT, INC.  
AUDIT NUMBER.....H96000016669  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND SE 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. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:10:51

RECEIVED  
55 NOV 26 PM 4:28  
SAC, TALLAHASSEE, FLORIDA

FILED  
56 NOV 26 PM 4:37  
TALLAHASSEE, FLORIDA

206 53708  
07245-0711  
11/27/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 26, 1996

EMPIRE

SUBJECT: PENTA TRANSPORT, INC.  
REF: W96000024988

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

The document is illegible and not acceptable for microfilming.

PLEASE FAX THE LAST PAGE THE ACKNOWLEDGEMENT OF REGISTERED AGENT.,

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) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H96000016669  
Letter Number: 696A00053617

H96000016669<sup>(4)</sup>

ARTICLES OF INCORPORATION  
OF  
PENTA TRANSPORT, INC.

ARTICLE I - NAME

The name of this Corporation is Penta Transport, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as  
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is 2511 S.W. 21 Street,  
Ft. Lauderdale, FL 33312.

The name of the initial Registered Agent of this  
Corporation is Wayne Penta.

Michael K. Fish, C.P.A., P.A.  
7700 North Kendall Drive  
Suite 505  
Miami, FL 33156  
(305) 279-8484

H96000016669

H96000016669

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial directors.  
The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Wayne Penta  
2511 S.W. 21 Street  
Ft. Lauderdale, FL 33312

## ARTICLE VII - INCORPORATOR

The names and addresses of the people signing these Articles are:

Wayne Penta  
2511 S.W. 21 Street  
Ft. Lauderdale, FL 33312

## ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

H96000016669

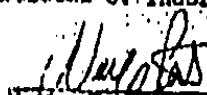
Michael K. Fish, C.P.A., P.A.  
7700 North Kendall Drive  
Suite 505  
Miami, FL 33156  
(305) 279-8484

H96000016669

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of NOVEMBER 1996.

  
Wayne Penta

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of NOVEMBER 1996.

  
Wayne Penta  
Registered Agent

96 NOV 26 PM 4:37

FILED

H96000016669

Michael K. Fish, C.P.A., P.A.  
7700 North Kendall Drive  
Suite 505  
Miami, Fl. 33156  
(305) 279-8184