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December 18, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400002037034--8 -12/24/96--01095--018 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE:

**INCORPORATION OF** 

TRINITY TRANSPORT & DELIVERY SERVICE, INC.

EFFECTIVE DATE

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TRINITY TRANSPORT & DELIVERY SERVICE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Michael Anthony Mever

DEC 30 199

See 23 R 1:09

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

# TRINITY TRANSPORT & DELIVERY SERVICE, INC.

### ARTICLE ONE

The name of the corporation is TRINITY TRANSPORT & DELIVERY SERVICE, INC. The principal address of the corporation is: 3371 S.W. 16th Street, Fort Lauderdale, Florida 33312.

#### ARTICLE TWO

The period of its duration is perpetual.

#### **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shales which the corporation shall have authority to issue is one hundred (100) of no par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.60 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 3371 S.W. 16th Street, Fort Lauderdale, Florida 33312, and the name of its initial registered agent at such address is Michael Anthony Meyer. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Michael Anthony Meyer

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of ... person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Michael Anthony Meyer

3371 S.W. 16th Street, Fort Lauderdale, Florida 33312

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Michael Anthony Meyer

3371 S.W. 16th Street, Fort Lauderdale, Florida 33312

Michael Anthony Meyer, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

# ARTICLE ELEVEN

The effective date of this corporation shall be January 1, 1997.