

P97000004967

P & S Transport, Inc.
14535 SW 168th Street
Miami, Florida 33177

City/State/Zip

Phone #

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 13 AM 9:59

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
of
P & S Transport, INC.

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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.

ARTICLE I NAME

The name of the corporation shall be **P & S TRANSPORT, INC.**

ARTICLE II PRINCIPAL OFFICE

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

14535 SW 168th Street
Miami, FL 33177

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of capital stock that this corporation is authorized to issue is one hundred (100) shares, \$1.00 par value each share.

ARTICLE V EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI INITIAL OFFICERS

The corporation shall have two (2) directors initially. The number of directors of the corporation may either increase or diminish from time to time by the ByLaws, but shall never be less than one (1) director. The name, title, percent ownership, and street address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor is elected or appointed and qualified, is:

NAME/ SHARES OWNED	TITLE	ADDRESS
Cesar Pedrera <i>50 Shares Owned</i>	Director	14482 SW 168 th Street Miami, FL 33177
Cesar J. Pedrera <i>50 Shares Owned</i>	Director	14535 SW 168 th Street Miami, FL 33177

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Cesar J. Pedrera	14535 SW 168 Street Miami, FL 33177

The undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 1997.


signature

ARTICLE VIII REGISTERED AGENT/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: **P & S Transport, Inc.**
2. The name and address of the registered agent and office is:

Cesar J. Pedrera
14535 SW 168 Street
Miami, FL 33177.

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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.

IN WITNESS WHEREOF, these Articles of Incorporation and Designation of Registered Agent have been executed this 10th day of January, 1997.

Cesar Pedrera
(Signature)

1-10-97
(Date)


STATE OF FLORIDA)

COUNTY OF DADE)

) SS:
)

I HEREBY CERTIFY that Cesar J. Pedrera, who is either personally known to me, or furnished appropriate identification, this day acknowledged before me that he executed the foregoing Articles of Incorporation and Acceptance of Registered Agent designation; and **I FURTHER CERTIFY** that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 10th day of January, 1997.

Angela Pedrera
Notary Public, State of Florida

"OFFICIAL SEAL"
Angela Pedrera
My Commission Expires 5/1/99
Commission #CC 457481