

PA7000010354

TRANSMITTAL LETTER

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

SUBJECT: UNIFIED FREIGHT SERVICES INCORPORATED
(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 Additional copy required
☒ \$131.25 Filing Fee, certified Copy & Certificate Additional Copy Required

FROM: David Loader
Name (printed or typed)
2501 South Ocean Drive Apt. 1018
Address
Hollywood, Florida 33019
City, State & Zip
305-594-6621
Daytime Telephone Number
Fax. 305-513-0029

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 AM 11:43

David Loader GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 2/3/97
DOC. EXAM. CF

CF 2/3/97

EFFECTIVE DATE

01/21/97

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNIFIED FREIGHT SERVICES INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2501 South Ocean Drive Apt. 1018 Hollywood Florida 33019.

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$0.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is David Loader, 2501 South Ocean Drive apt. 1018 Hollywood, Florida 33019.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:
David Loader 2501 South Ocean Drive Apt. 1018 Hollywood Florida 33019.

PREPARED BY:

David Loader
2501 South Ocean Drive Apt. 1018
Hollywood, Florida 33019
(954) 922-7260

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under chapter 607 of the Florida Statutes.

ARTICLE VII TYPE OF CORPORATION

This corporation is to be registered as an S Corporation

ARTICLE VIII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation is David Loader 2501 South Ocean Drive Apt. 1018 Hollywood florida 33019.

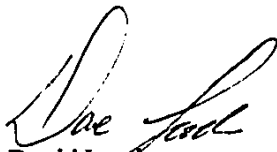
ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE X EFFECTIVE DATE

This corporation and all articles of incorporation are to be effective as of January 21, 1997.

The undersigned incorporator has executed these articles of incorporation this 18th. Day of November in the year 1996.


David Loader

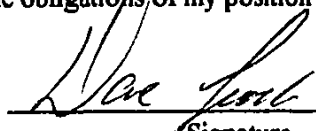
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PERSUANT 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: UNIFIED FREIGHT SERVICES INCORPORATED
2. The name and address of the registered agent and office is:

DAVID LOADER
2501 SOUTH OCEAN DRIVE APT. 1018
HOLLYWOOD, FLORIDA 33019

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 a registered agent.



Signature

01/01/97

Date

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