

TRANSMITTAL LETTER

97000045605

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

SUBJECT: M.J.M. TRANSPORT LIMITED  
(Proposed corporate name - must include suffix)

600002141556--1  
-04/14/97--01016--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

ADDITIONAL COPY REQUIRED

FROM: Michael J. Leavitt, Esq.  
Name (Printed or typed)

P.O. Box 5490

Address

Northville, Michigan 48167

City, State & Zip

(810) 349-3980

Daytime Telephone number

APR 15

BSB

505,619

W97-8689

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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 15, 1997

**MICHAEL J. LEAVITT, ESQ.**  
P. O. BOX 5490  
NORTHVILLE, MI 48167

**SUBJECT: M.J.M. TRANSPORT LIMITED**  
Ref. Number: W9700008689

We have received your document for M.J.M. TRANSPORT LIMITED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 397A00018931

LAW OFFICES  
SULLIVAN AND LEAVITT, P.C.

ROBERT A. SULLIVAN (1916-1979)  
MARTIN J. LEAVITT  
PAUL E. ROBINSON  
MICHAEL J. LEAVITT  
CURTIS R. WILLNER  
JOSEPH R. MARINIELLO

May 19, 1997

22375 HAGGERTY ROAD  
NOVI, MICHIGAN 48375  
TELEPHONE (810) 349-3980  
FACSIMILE (810) 349-2810  
DAVID LOEFFLER  
OF COUNSEL  
MAILING ADDRESS  
P.O. BOX 5490  
NORTHVILLE, MICHIGAN 48167

**PERSONAL AND CONFIDENTIAL**  
**TO BE OPENED BY ADDRESSEE ONLY**

Brenda Baker, Corporate Specialist  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **M.J.M. Transport Limited, Inc.**  
Ref Number: W97000008689  
Our File No: 8540

Dear Ms. Baker:

Pursuant to your April 15, 1997 letter, enclosed, please find the modified Articles of Incorporation which assigns the suffix (Inc.) after the corporate name. Also, please note that the Incorporator, George Hogg, has signed off as Incorporator on the Articles of Incorporation.

We are now hopeful that this complies with your request. If you should have any other questions or concerns, please contact the undersigned at (810) 349-3980. We are also forwarding to you an additional copy of the Articles of Incorporation for your records.

Very truly yours,

SULLIVAN & LEAVITT, P.C.

  
Michael J. Leavitt

ML/th  
Enclosure

cc: Martin J. Leavitt, Esq.  
George Hogg

**ARTICLES OF INCORPORATION  
OF  
M.J.M. TRANSPORT LIMITED, INC.**

**FILED**  
97 MAY 22 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**Article I**

**Name**

The name of the Corporation shall be M.J.M. TRANSPORT LIMITED, INC..

**Article II**

**Principal Office**

The principal office of the Corporation is located at 7114 Arbor View Lane, New Port Richey, Florida 34653, and its mailing address is 310 Humberline Blvd., Rexdale, Ontario, Canada M9W 5S2.

**Article III**

**Corporate Purposes, Power and Rights**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**Article IV**

**Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**Article V**

**Authorized Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 per share.

## **Article VI**

### **Registered Office and Registered Agent**

The Street address of the initial registered office of the Corporation in the State of Florida shall be 7114 Arbor View Lane, Newport Richey, Florida 34653. The initial registered agent of the Corporation at the registered office shall be George Hogg.

## **Article VII**

### **Initial Board of Directors**

The initial Board of Directors shall consist of three (3) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<b><u>Name</u></b>	<b><u>Address</u></b>
George Hogg	RR #2 Loretto, Ontario, Canada L0G 1L0
Jocelyne Hogg	RR #2 Loretto, Ontario, Canada L0G 1L0
Margaret Hogg	7 Royal York Road, E. Tobicoke, Ontario, Canada L5T 1A3

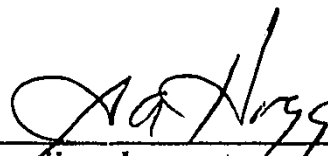
## **Article VIII**

### **Incorporator**

The name and address of the Incorporator of the Corporation is:


<b><u>Name</u></b>	<b><u>Address</u></b>
George Hogg	RR #2 Loretto, Ontario, Canada L0G 1L0

Executed this 28<sup>th</sup> day of April, 1997.

  
George Hogg, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named a Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
George Hogg, Incorporator

Dated: April 28, 1997

FILED  
97 MAY 22 PM 12:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE