

P970000058049

TRANSMITTAL LETTER

FILED

June 24, 1997

97 JUL -1 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Transport Innovations, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$78.75.
This check is to cover the filing fee and Certificate. Thank you for your assistance.

FROM: Michael F. Whalen
5819 Swordfish Court #A
Tamarac, FL 33319
(954) 720-3487

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e-mail: mwhalen@earthlink.net

PH
7/2/97

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Transport Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5819 Swordfish Court #A
Tamarac, Florida 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

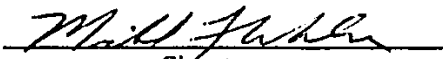
Michael F. Whalen
5819 Swordfish Court #A
Tamarac, Florida 33319

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael F. Whalen
5819 Swordfish Court #A
Tamarac, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 1997.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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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: Transport Innovations, Inc.
2. The name and address of the registered agent and office is:

Michael F. Whalen

5819 Swordfish Court #A
Tamarac, Florida 33319

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.

Michael F. Whalen
Signature

6/24/97
Date