

P97 000066241

Victoria COGBURN
Requestor's Name

501 LA VILLA DR
Address

MIAMI SPRINGS, FL
City/State/Zip

Phone #
33166

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-07/22/97--01107--026
***122.50 ***122.50

Office Use Only

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

1. TARCO TRANSPORT, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

97 JUL 31 PM 3:17
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PH 7/31/97
W97 170727

PH 7/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

VICTORIA COGBURN
501 LA VILLA DR
MIAMI SPRINGS, FL 33166

SUBJECT: TARCO TRANSPORT, INC.
Ref. Number: W97000017072

We have received your document for TARCO TRANSPORT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00037502

LAW OFFICES OF JAMES S. NEWELL

Attorney at Law

29 July 1997

ATTN: Pamela Hall
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

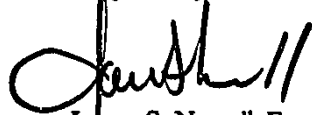
SUBJECT: TARCO TRANSPORT, INC. (ARTICLES OF INCORPORATION)
REF# W97000017072

Dear Ms. Hall,

I have received your letter regarding the Articles of Incorporation for Tarco Transport, Inc. that were filed on behalf of Victoria E. Cogburn. Enclosed please find a corrected copy of the Articles of Incorporation.

If there are any questions, please feel free to call my office.

Respectfully,



James S. Newell, Esq.

ARTICLES OF INCORPORATION
OF

Tarco Transport, Inc.

FILED

97 JUL 31 PM 3:16

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Tarco Transport, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be 501 La Villa Drive, Miami Springs, FL 33166 and the principal at that address is Victoria E. Cogburn and the name of the initial Registered Agent for the corporation at 1641 NW 63 Avenue, Sunrise, Florida 33313 is James S. Newell, Attorney at Law.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise

exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Victoria E. Cogburn.- President

100 Shares

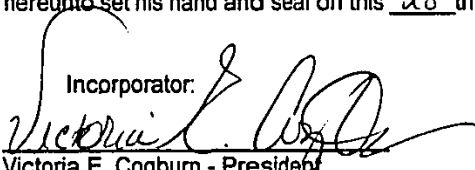
ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Victoria E. Cogburn.
501 La Villa Drive
Miami Springs, FI 33166

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28 th day of July, 1997.

Incorporator:


Victoria E. Cogburn - President

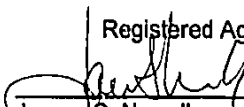
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Tarco Transport Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 501 La Villa Drive, Miami Springs, Florida, 33166, has named James S. Newell, whose address is 1641 NW 63 Avenue, Sunrise, Florida 33313, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


James S. Newell

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STATE
TALLAHASSEE, FLORIDA