

P 97000086000

EDWARD BUSCH
210 LAKEVIEW DR #106
FT. LAUDERDALE, FL
33326

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 700002292797--7
-09/15/97--01069--002
3. _____
(Corporation Name) (Document #) *****78.75 *****78.75
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W 97-21341
TM-9/16/97

Examiner's Initials

TM-10/6/97
OS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1997

EDWARD BUSCH
210 LAKEVIEW DR #106
FORT LAUDERDALE, FL 33326

SUBJECT: CERTIFIED OVERDIMENSIONAL ESCORTING, INC.
Ref. Number: W97000021341

We have received your document for CERTIFIED OVERDIMENSIONAL ESCORTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.


We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 597A00045997

Revised Copys
Please file
Corporate Papers
Thanks


ARTICLES OF INCORPORATION

OF

CERTIFIED OVERDIMENSIONAL ESCORTING, INC.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is:

CERTIFIED OVERDIMENSIONAL ESCORTING, INC.

ARTICLE II

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III

PURPOSE

The purposes of the Corporation, until such time as these Articles of Incorporation are amended pursuant to the provisions of the Florida General Corporation Act, shall be to engage in any activities and business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

(a) The Corporation is authorized to issue five thousand (5,000) shares of capital stock, \$1.00 par value, all of which are designated Common Stock. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters upon which shareholders have the right to vote.

ARTICLE V

RESIDENT OFFICE AND AGENT

The street address of the Corporation's registered office shall be 210 Lakeview Drive, Suite 106, Weston, Florida 33326, and the registered agent for the Corporation at that address shall be EDWARD C. BUSCH, of the same address.

The street address of the Corporation's principal office shall be 210 Lakeview Drive, Suite 106, Weston, Florida 33326.

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TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors shall be one and his name and address are as set forth below:

Edward C. Busch 210 Lakeview Drive, Suite 106
Weston, Florida 33326

ARTICLE VII

INCORPORATOR

The names and addresses of the incorporator is set forth as follows:

Edward C. Busch 210 Lakeview Drive, Suite 106
Weston, Florida 33326

ARTICLE VIII

INDEMNIFICATION

The corporation may indemnify and hold harmless its directors, officers, employees, agents or former directors, officers, employees, agents or other persons, to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

ARTICLE IX

BY-LAWS

The initial By-Laws of the corporation shall be adopted by the board of directors. The By-Laws may be repealed or amended, and new By-Laws adopted, by either the board of directors or the shareholders.

ARTICLE X

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed the foregoing Articles of Incorporation this 29th day of August, 1997.

By: _____


Edward C. Busch
Incorporator

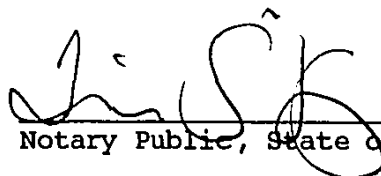
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared Edward C. Busch, sole incorporator of CERTIFIED OVERDIMENSIONAL ESCORTING, INC., who is known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, this 29th day of August, 1997.



TINA STORNING
COMMISSION # CCS80277
EXPIRES AUG 27, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.



Notary Public, State of Florida

My commission expires:

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept her appointment as registered agent on whom process may be served with the State of Florida at the place designated in Article V of these Articles of Incorporation and does hereby agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.

Dated this 29th day of August, 1997.



EDWARD C. BUSCH
210 Lakeview Drive, Suite 106
Weston, FL 33326

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TALLAHASSEE, FLORIDA