

P970000 9/24/97

TRANSMITTAL LETTER

FILED

97 NOV 12 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

900002282559--1
-09/02/97--01115--009
*****70.00 *****70.00

SUBJECT: Cowan Transport, Inc.
(Proposed corporate name- must include suffix)

~~900002282559--1~~

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(X) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: Reinaldo Cowan
Name (printed or typed)

Name (printed or typed)

8980 SW 36th Street
Address

Address

Miami, FL 33165
City, State & Zip

City, State & Zip

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

4297 20540
P. Hall NOV 12 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 5, 1997

REINALDO COWAN
8980 SW 36TH ST
MIAMI, FL 33165

SUBJECT: COWAN TRANSPORT, INC.
Ref. Number: W97000020540

We have received your document for COWAN TRANSPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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: 497A00044482

Articles of Incorporation

FILED

97 NOV 12 PM 1:22

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COWAN TRANSPORT, INC.

ARTICLE II PRINCIPLE OFFICE

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

8980 SW 36th STREET, MIAMI, FLORIDA 33165

ARTICLE III SHARES

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

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated as "Common Shares"

ARTICLE IV INITIAL REGISTERED OWNER

The name and address of the initial registered agent(s) is:

**REINALDO COWAN
8980 SW 36th STREET
MIAMI, FL 33165**

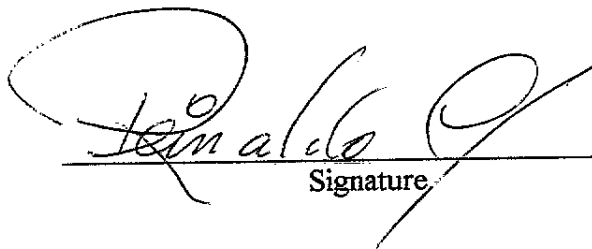
ARTICLE V INCORPORATOR(s)

The name(s) and street address(s) of the incorporatio(s) to these Articles of Incorporation is (are):

**Reinaldo Cowan
8980 SW 36th Street
Miami, FL 33165**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

27th day of August, 1997.



Signature

Signature

---oOo---

Signature

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

FILED

NOV 12 PM 1:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.**

Cowan Transport, Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent(s) and office(s) is(are):

Reinaldo Cowan

8980 SW 36th Street

(P.O. Box not acceptable)

(P.O. Box not acceptable)

Miami, Florida 33165

(City/State/Zip)

(City/State/Zip)

**Having been named as registered agent and to accept service of process for the above stated
corporation as 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 status 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.**


Signature

____/____/____
Date

Signature

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, Florida