

PG8000012076
TRANSMITTAL LETTER
FILED

98 FEB -5 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002422266--7
-02/05/98--01050--003
*****70.00 *****70.00

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

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Gladys M. Gutierrez
Name (printed or typed)

P.O. Box 170310
Address

Hialeah, FL 33017
City, State & Zip

(305) 557-8639
Daytime Telephone number

Gladys Gutierrez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV & V
DATE 02/05/98
DOC. EXAM. OK

P. Hall
FEB - 6 1998

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

ARTICLES OF INCORPORATION

FILED

98 FEB -5 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: PREFERRED Transport Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 17325 NW 78 Ct. Mailing Address: P.O. Box 170310
Niatah, FL 33015 Niatah, FL 33017-0310

ARTICLE III SHARES

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

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gladys M. Gutierrez
17325 NW 78 Ct
Niatah, FL 33015

ARTICLE V INCORPORATOR(S)

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

GLADYS M. GUTIERREZ
P.O. BOX 170310
Hialeah, FL 33017

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

Second day of February, 1998.

Gladys M. Gutierrez
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED

98 FEB -5 AM 10:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, ^{SECRETARY OF STATE} ~~FLORIDA~~ ^{STATUTES, THE} ~~STATUTES, THE~~ ^{FLORIDA} ~~ORGANIZED UNDER THE LAWS, FLORIDA~~ ^{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: PREFERRED Transport Inc.

2. The name and address of the registered agent and office is:

GLADYS M. GUTIERREZ
(Name)

17325 NW 78 COURT
(P.O. Box not acceptable)

MIAMI, FL 33015
(City/State/Zip)

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.

Gladys M. Gutierrez
(Signature)