

5

798000038147

4/22/98

Enrique Leon

Requestor's Name

155 South Miami Ave Apt-1

Address

Miami Fl. 33131

City

State

ZIP

Phone

302-7122

Charter Number Only

FILED

98 APR 28 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

400002497414--5

-04/23/98--01014--027

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Transportation S S, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	K. Rolfe APR 28 1998
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

del - copy

W98-9083  
K. Rolfe APR 23 1998

RECEIVED  
98 APR 23 AM 9:12  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 23, 1998

EMPIRE

MIAMI, FL

SUBJECT: TRANSPORTATION J 5, INC.  
Ref. Number: W98000009083

We have received your document for TRANSPORTATION J 5, INC. and your check(s) totaling \$122.50. 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.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 198A00021984

RECEIVED  
98 APR 28 AM 9:22  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

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98 APR 28 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is, TRANSPORTATION J 5, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Giovanni Hernandez President, // Roger Hernández - Vicepresident, // Giovanni Hernandez Secretary.

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS  
692 STANTON DRIVE, WESTON FL. 33326

ARTICLE IX - INCORPORATORS

The name and address of the incorporator signing these Article is: Giovanni Hernandez, 692 Stanton Drive, Weston Fl. 33326

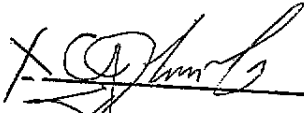
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

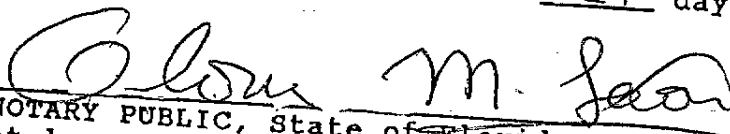
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 27 day of April, 1998

X   
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Giovanni Hernandez, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the United State and County above, this 27<sup>th</sup> day of April, 1998

  
NOTARY PUBLIC, State of Florida  
at large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted; First, that TRANSPORTATION J 5, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 692 STANTON DRIVE, WESTON FL. 33326, has named ENRIQUE LEON as its agent to accept service of process within Florida.

Dated 04-27-98

  
\_\_\_\_\_  
Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Registered Agent

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