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Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9856 Facsimile (518) 463-0079

6000022582365-019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

JULY 6, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: AGAPE TRANSPORT INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

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Lawrence A. Kirsch

CONTRACT GAV

AUTHORIZATION BY PHONE TO

CORREUP WYT. 2

DATE.

DOC. EXAM....

4/9/98

# ARTICLES OF INCORPORATION

#### AGAPE TRANSPORT INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation is AGAPE TRANSPORT INC.

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

# ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Kenzick Stewart Young (Sec.) 3600 NW 23rd Street Lauderdale Lake, Florida 33311

#### ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

3600 NE 23rd Street Lauderdale Lake, Florida 33311

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of July, 1998.

AWRENCE A KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 6th day of July. 1998 by the incorporator of AGAPE TRANSPORT INC.

Notary Public

My Commission Expires:

WENDY J. HENDERSON
Notary Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25, 19

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607,325, 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.

1. The name of the corporation is: AGAPE TRANSPORT INC.
2. The name and address of the registered agent and office is:
Young, Kenzick Stewart
(P. O. BOX NOT ACCEPTABLE)
3600 NW 231 Street Landerdal Lake FE 33311
SIGNATURE
TITLE Agent Dec (Corporate Officer)
DATE 1/1/90
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807-325 FLORIDA STATUTES.
SIGNATURE
DATE

REGISTERED AGENT FILING FEE: \$20.00