Division of Corporations

P9800072195

# Florida Department of State

## Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 98 NUG 18 PH 4: 44
SECRETARY OF STATE
TALLAHASSEE, FRORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

# SOUTHERN SPECIALIZED TRANSPORTATION, INC.

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# ARTICLES OF INCORPORATION OF

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SOUTHERN SPECIALIZED TRANSPORTATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: SOUTHERN SPECIALIZED TRANSPORTATION, INC.

The principal place of business of this corporation shall be: 5055 N.W. 74th Ave. Miami, F1 33166

#### 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, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

100 Shares \$ 1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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

James M. Reynolds

5055 N.W. 74th Ave. Miami, FL 33166

Prepared by: FAST CORP AGENTS, INC.
Michael I. Santucci, Eaq.
Fl. Bar # 0105260
5201 N.W. 74th Ave.
Miami, FL 33166
(305) 599-0839

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

James M. Reynolds 5055 NW 74th Ave. Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_ 8th day of August \_\_\_\_ , 1998

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:
SOUTHERN SPECIALIZED TRANSPORTATION. INC.
2. The name and address of the registered agent and office is:
James M. Reynolds
(P.O. BOX NOT ACCEPTABLE)
5055 N.W. 74th Ave. Mizmi, Fl 33166
(CITY/STATE/ZIP)
SIGNATURE
TITLE Director .
DATE 08/18/98

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.