# P980000 79630

#### Florida Department of State

#### **Division of Corporations**

Public Access System Sandra B. Murtham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

#### ROAD COMMANDER CORP.

Certificate of Status	1
Certified Copy	0
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304)922-3709



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1998

FAS-T CORP.

SUBJECT: ROAD COMMANDER CORP.

REF: W98000020976

98 SEP 15 PM 3: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Neysa Culligan Document Specialist FAX Aud. #: H98000017094 Letter Number: 498A00046609

## ARTICLES OF INCORPORATION OF

ROAD COMMANDER CORP.

#### ARTICLE I. NAME

The name of this corporation is:

ROAD' COMMANDER CORP.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

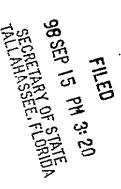
#### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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:

Prepared By:
JULIO A. MENDEZ
400 S.W. 118th Avenue
Miami, Fl. 33184
305-262-9502



#### H98000017094 7

### ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

Felix M. Caceres ·

The name of the initial registered agent of this corporation is:

400 SW 118th Ave. Miami, Fl 33184

The corporation principal office shall be:

400 S.W. 118th Avenue MIAMI, FL 33184

#### ARTICLE VIIL INITIAL BOARD OF DIRECTORS

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

JULIO A. MENDEZ 400 S.W. 118th Avenue MIAMI, FL 33184

#### ARTICLE IX. INDEMNIFICATION

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

#### ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

JULIO A, MENDEZ 400 S.W. 118th Avenue MIAMI, FL 33184 IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 14th day of September, 1998.

JUL 10 MANGEZ

STATE OF FLORIDA COUNTY OF MIAMI-DADE

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 14th day of September. 1998.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

# CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the followood compliance with said Act:	wing is submitted, in	
First-ThatROAD COMMANDER, CORP		
qualified to do business under the laws of the State of Flor	rida with its principal office at	
400 S.W. 118th Avenue		
the City of MIAMI , County of MIAMI-DADE	,State of Florida has	
appointed FELIX M. CACERES		
City of MIAMI , County of MIAMI-DADE	. State of Florida, as its	
agent to accept service of process within this State.		
ACKNOWLEDGMENT		
Having been named to accept service of process fo at place designated in this Certificate, I hereby accept to accomply with the provisions of said Act, relative to keeping FELIX M. CICERES	ct in this capacity, and agree to go open said office.	
Sworn to and subscribed before me, this // day of 500 A.D. 1998  ROLANDO TOR NOTARY PUBLIC  STATE OF FLORIDA AT LARS Sweet for the first light from the first light ligh	8	