# P980000 94824

# Florida Department of State

## **Division of Corporations**

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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

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# FLORIDA PROFIT CORPORATION OR P.A.

**EXCELL TRANSPORT, INC.** 

INTERSTATE CARROTTIC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1998

FAS-T CORP.

SUBJECT: EXCELL TRANSPORT, INC.

REF: W98000025129

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.

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THE NAME CONFLICT IS EXCEL TRANSPORTATION, INC. DOC #S46104

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Neysa Culligan Document Specialist FAX Aud. #: H98000020710 Letter Number: 998A00054043 H98000020710 3

# ARTICLES OF INCORPORATION OF

INTERSTATE CARGO, INC.

#### ARTICLE I-NAME

The name of this Corporation is INTERSTATE CARGO, INC.

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Jacqueline Miller, 9051 Crescent Drive, Miramar, FL 33025. The principal place of business of the corporation shall be 9051 Crescent Drive, Miramar, FL 33025.

### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 (One)Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one The names and address of the initial Director are:

NAME

**ADDRESS** 

Jacqueline Miller

9051 Crescent Drive, Miramar, FL 33025

Prepared by: Herminia Rosario Rosario & Associates, 4410 W 16th Ave. #2 Hialeah, Florida 33012 Phone (305) 828-8622 Fax (305) 828-4657



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#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

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

#### ARTICLE IX-PREEMPTIVE RIGHT\$

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Jacqueline Miller.

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 31<sup>st</sup> day of October of 1998.

Jacqueline Miller

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## ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

INTERSTATE CARGO, INCA Florida Corporation organized under the laws of the State of Florida has named Jacqueline Miller, 9051 Crescent Drive, Miramar, FL 33025, Broward County, State of Florida, as its agent to accept service of process within this state.

Jacqueline Miller

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR INTERSTATE CARGO, INC. ..., 9051 CRESCENT DRIVE, MIRAMAR, FLORIDA 33025, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 31" day of October of 1998.