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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

I.e.o. transportation, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
L.E.O. TRANSPORTATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be L.E.O. Transportation, Inc.

ARTICLE II

This corporation may engage or transact in 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial principal office and the mailing address of this corporation in the State of Florida shall be 9891 A Boca Gardens Trail, Boca Raton, FL 33496. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be William S. Blatt and the Registered Agent's office address shall be 318 S.E. 8th Street, Fort Lauderdale, FL 33316.

Prepared by:
William S. Blatt, P.A.
318 S.E. 8th Street
Fort Lauderdale, FL 33316
(954) 467-2116
FL Bar #: 59-2240868

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ARTICLE VII

This corporation shall have not less than one director; the number of directors may be increased from time to time By-Laws adopted by the stockholders, but shall never be less than one, and shall be elected in accordance with the By-Laws.

The Directors are:

Bruce Richards, President
9891 A Boca Gardens Trail
Boca Raton, FL 33496

Paige Richards, Secretary and Treasurer
9891 A Boca Gardens Trail
Boca Raton, FL 33496

ARTICLE VIII

The name and post office address of the incorporator to these Articles of Incorporation is:

Bruce Richards
9891 A Boca Gardens Trail
Boca Raton, FL 33496

I, the undersigned, being the original incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the proposed charter of said corporation.

WITNESS my hand and seal this 11 day of January, 1999.


Bruce Richards

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

The name of the corporation is L.E.O. Transportation, Inc.

The name and address of the registered agent and office is:

William S. Blatt
318 S.E. 8th Street
Fort Lauderdale, FL 33316

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



WILLIAM S. BLATT



DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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