

D99000006256

Requester's Name

Michael Gibson
841 SW 49th Way
Margate, Fla 33068

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 19 PM 4: 17

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *M & S Transport Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
M & S TRANSPORT INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1.

The name of the corporation shall be: M & S TRANSPORT INC.

Article 11.

The principal place of business and mailing address of this corporation shall be:
841 SW 49th Way, Margate, Florida 33068.

Article 111.

The specific purposes for which the corporation is organized are:
To engage in the business trade for profit and any other lawful business within the state of Florida and beyond its borders.

Article 1V.

The manner in which the directors are elected or appointed are:
The first board of directors will remain in office until a meeting is called to replace the directors by majority vote.

Article V.

The registered agent for this corporation is :

MICHAEL GIBSON whose office is 841 SW 49th WAY MARGATE FLORIDA 33068.

Article V1

The maximum shares this corporation is authorized to have outstanding at any one time is Five Hundred (500) of common stock with a par value of One Dollar (\$1.00)per share.

Article V11

The minimum amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

Article V111

This corporation is to have perpetual existence.

Article 1X

The numbers of directors of this corporation is to be not less than one (1) and not more than fifteen (15).

Article X

The names and addresses of the first officers and directors are:

President and Director: MICHAEL GIBSON
841 SW 49th WA, MARGATE FL. 33068

Secretary and Director: SYBIL GIBSON
841 SW 49th WAY, MARGATE FL. 33068

Treasurer : MICHAEL GIBSON
841 SW 49th WAY, MARGATE FL. 33068

Article X11

The name and address of the incorporator of these Articles of Incorporation is:
MICHAEL GIBSON
841 SW 49th WAY, MARGATE FL. 33068

Article X111

These Articles of Incorporation or any provision thereof may be amended, altered, changed or repealed only by the unanimous consent of all the holders of the voting shares of the common stock of the Corporation.

In Witness, Whereof, I the undersigned for the purpose of forming a corporation to do business within and beyond the State of Florida and in pursuance of the Corporation Law of the State of Florida, have made and subscribed these Articles of Incorporation Ft Fort Lauderdale, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly set my hand and seal hereunto this 9th day of January 1999.

Michael Gibson

Signature / Incorporator

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Registered Agent : MICHAEL GIBSON
841 SW 49th WAY, MARGATE FL. 33068

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated is this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Gibson

Signature / Registered Agent.

1/9/99
Date January 9, 1999.

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

On this day, before me a Notary Public in and for Broward County, Florida, personally appeared before me Michael Gibson who is well known to me to be the person described in and who executed the foregoing Articles of Incorporated and as Registered Agent, he acknowledged before me that he executed the same for the purpose herein contained.

WITNESS my hand and official seal this 9th of January 1999.

Notary—

