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Charter Number Only

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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CORPORATION(S) NAME

Five Ninety, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -9 PM 1:25

FILED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal	
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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99 APR -9 AM 9:24

## **ARTICLES OF INCORPORATION**

### **OF FIVE NINETY, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### **ARTICLE ONE** **NAME**

The name of this corporation is: **FIVE NINETY, INC.**

#### **ARTICLE TWO** **CORPORATE DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE THREE** **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To operate a transportation business for hire.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE FOUR** **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

#### **ARTICLE FIVE** **PRINCIPAL OFFICE AND AGENT**

The street address of the initial **principal** office of the corporation is 3225 N.E. 6<sup>th</sup> Street, #4, Pompano Beach, Florida 33064; and the name of its initial registered agent at such address is James W. Broderick.

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**ARTICLE SIX**  
**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

**NAME**

**ADDRESS**

James W. Broderick, President

3225 N.E. 6<sup>th</sup> Street, #4  
Pompano Beach, Florida 33064

James E. Broderick, Vice President

305 S.W. 78<sup>th</sup> Terrace  
North Lauderdale, Florida 33068

**ARTICLE SEVEN**  
**INCORPORATORS**

The name and address of each incorporator is:

**NAME**

**ADDRESS**

James W. Broderick

3225 N.E. 6<sup>th</sup> Street, #4  
Pompano Beach, Florida 33064

**ARTICLE EIGHT**

The incorporator of this corporation may act as the first Board of Directors and shall have the authority to designate the parties to be the President, Secretary and Treasurer of the company unless or until modified by the Board of Directors and recorded in the By-Laws of the company. At the direction of the incorporator and later the Board of Directors, an individual may hold more than one office with the corporation.

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or By-Laws so require.

Directors shall have the authority to fix the compensation unless otherwise provided in the Articles of Incorporation or By-Laws.

Members of the Board of Directors may participate in regular, special and annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law, however upon notice by the Board of Directors, special meetings of the Board of Directors may require actual attendance in fact in person by each of the directors.

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, or person exercising powers or duties of a director, to the full extent now or hereinafter permitted by law. Said indemnification may be established in the manner set out and provided for in the By-Laws of this corporation, however no special provision need be made for this provision to apply.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of April, 1999.

  
JAMES W. BRODERICK, Incorporator

STATE OF FLORIDA )

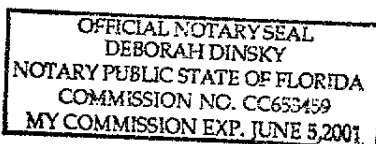
SS:

COUNTY OF BROWARD )

**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **James W. Broderick**, who is personally known to me or who has produced DLIC as identification and who did take an oath, executed the foregoing Articles of Incorporation.

  
Notary Public, State of Florida

My Commission Expires:



**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, FIVE NINETY, INC., a 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 is: **FIVE NINETY, INC.**
2. The name of the registered agent is: James W. Broderick
3. The address of the registered agent/registered office is 3225 N.E. 6<sup>th</sup> Street, #4, Pompano Beach, Florida 33064.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
BY: JAMES W. BRODERICK

Dated: \_\_\_\_\_

4/8/99

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TALLAHASSEE, FLORIDA