

P9000049936

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miles Brothers Transportation, Inc.
(Proposed corporate name - must include suffix)

000002843540--2
-04/19/99--01053--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DALE A. MILES
Name (Printed or typed)

10713 N.W. 188 TERRACE
Address

MIAMI, FL 33015
City, State & Zip

(305) 992-3253
Daytime Telephone number

FILED
99 JUN -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 1999

DALE A MILES
6713 NW 188 TERR
MIAMI, FL 33015

SUBJECT: MILES BROTHERS TRANSPORTATION, INC.
Ref. Number: W99000009323

We have received your document for MILES BROTHERS TRANSPORTATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Ronald C. Miles is listed as the incorporator in Article VI, however, Dale A. Miles is the person signing. The name in article VI and the person signing must be identical.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 499A00020385

ARTICLES OF INCORPORATION
OF
MILES BROTHERS TRANSPORTATION, INC.

FILED
99 JUN -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Miles Brothers Transportation, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 16596 N.W. 8th Street, Pembroke Pines, Florida 33028.

ARTICLE III

The Corporation is authorized to issue 1000 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is: 16596 N.W. 8th Street, Pembroke Pines, Florida 33028, and the registered agent at that address is: Dale A. Miles.

ARTICLE V

The names of the directors of the Corporation shall be as follows:

Dale A. Miles
6713 N.W. 188 Terrace
Miami, Florida 33015

President

Ronald C. Miles
16596 N.W. 8th Street
Pembroke Pines, Florida 33028

Vice President

Paul A. Miles
7511 Alahambra Blvd.
Miramar, Florida 33023

Treasurer

Gary F. Miles
18244 N.W. 41 Place
Carol City, Florida 33055

Secretary

ARTICLE VI

The name and address of the incorporator of the Corporation is: Ronald C. Miles, 16596 N.W. 8th Street, Pembroke Pines, Florida 33028.

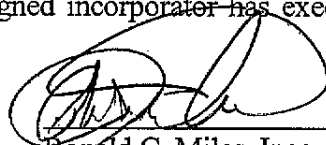
ARTICLE VII

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VIII

The Corporation expressly elects not to be governed by either Section 607.0901 or 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

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



Ronald C. Miles, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED

99 JUN -3 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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.


DALE A. MILES