

P99000054484

FILED
99 JUN 14 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITY TRANSPORT, INC.
3909 North Andrews Avenue
Fort Lauderdale, Florida 33309
(954)-566-6175

June 11, 1999

Mr. R. Lee Brushingham
3909 North Andrews Avenue
Fort Lauderdale, Fl. 33309

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

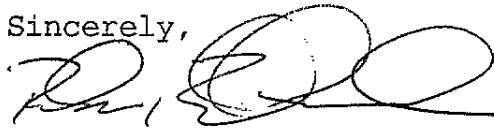
800002904468--4
-06/15/99--01013--014
****122.50 ****78.75

Ref: City Transport, Inc.

Dear Sirs;

I enclose the Articles of Incorporation for "City Transport, Inc." a corporation I would like to have registered as a new Corporation with the State of Florida. Please accept this filing and issue the normal certification notice to me as soon as possible. I am also enclosing the \$ 122.50 fee for the filing of the Corporation.

Sincerely,



R. Lee Brushingham
President

FILED
99 JUN 14 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CITY TRANSPORT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: City Transport, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$ 1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

3909 North Andrews Avenue
Fort Lauderdale, Fl. 33309

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the Registered Agent is:

R. Lee Brushingham
3909 North Andrews Avenue
Fort Lauderdale, Fl. 33309

ARTICLE VII

The stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Director is:

R. Lee Brushingham
3909 North Andrews Avenue
Fort Lauderdale, Fl. 33309

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is: R. Lee Brushingham
3909 North Andrews Avenue
Fort Lauderdale, Fl. 33309

R. Lee Brushingham



STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared

R. Lee Brushingham

to me known to be the person who subscribed to the foregoing Articles of Incorporation, and acknowledged before me that he did subscribe hereto for the use and purpose herein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 11th day of June, 1999.

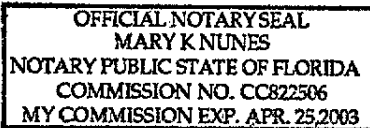
Mary K. Nunes

NOTARY PUBLIC

MARY K. NUNES

My Commission Expires:

ID'd By: Personally Known



FILED
99 JUN 14 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA
STATUTES THE FOLLOWING IS SUBMITTED:

That City Transport, Inc. is desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at Fort Lauderdale, STATE OF
FLORIDA, has named

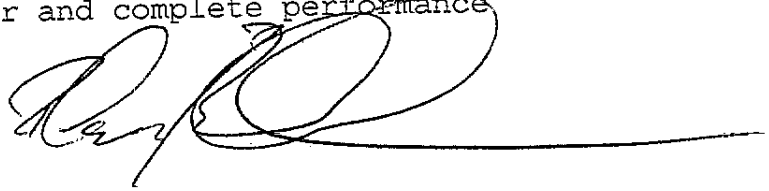
who is located at R. Lee Brushingham
3909 North Andrews Avenue
Fort Lauderdale, Fl. 33309

as its agent to accept service of process within Florida.


R. Lee Brushingham

Date: June 11, 1999

Having been named to accept service of process for
the above stated Corporation, at the place designated in
this Certificate, I HEREBY AGREE to act in this capacity,
and I FURTHER AGREE to comply with the provisions of all
Statutes relative to the proper and complete performance
of my duties.


R. Lee Brushingham
Registered Agent

Date: June 11, 1999