

TRANSMITTAL LETTER

P9900083499

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

FILED
99 SEP 17 PM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700002990047-2
-09/17/99--01078--003
*****78.75 *****78.75

SUBJECT: McKENZIE TRANSPORT, Inc.
(Proposed corporate name - must include suffix)

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Anita A. McKenzie
Name (Printed or typed)

18007 NW. 68 AVE. #U-103
Address

Miami Lakes, FL 33015
City, State & Zip

(305) 883-8517
Daytime Telephone number

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

D. BROWN SEP 21 1999

**ARTICLES OF INCORPORATION
OF
MCKENZIE TRANSPORT, INC.**

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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 McKenzie Transport, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 18007 NW 68th Avenue, #0103, Miami Lakes, Florida 33015.

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 18007 NW 68th Avenue, #U103, Miami Lakes, Florida 33015, and the registered agent at that address is Anita A. McKenzie.

ARTICLE V

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

Anita A. McKenzie
18007 NW 68th Avenue, #U103
Miami Lakes, FL 33015

President

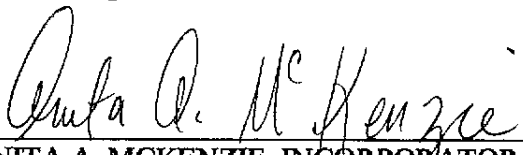
Calvin McKenzie
18007 NW 68th Avenue, #U103
Miami Lakes, FL 33015

Vice-President

ARTICLE V

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.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 1999.


ANITA A. MCKENZIE, INCORPORATOR

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED
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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.


ANITA A. MCKENZIE