

P9900/1023

Requester's Name

Address

ci Paul J. Burns, Esq.

12525 Walsingham Road  
Largo, Florida 33774

(813) 595-4540

Fax: (813) 596-1016

99 DEC 17 AM 9: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATE

MENT NUMBER(S), (if known):

1. FREIGHTSTATS, INC. (Corporation Name) (Document #)

900003074479--2

-12/20/99--01011--017

\*\*\*157.50 \*\*\*78.75

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

PH  
12/22/99

ARTICLES OF INCORPORATION  
OF  
FREIGHTSTATS, INC.

FILED  
99 DEC 17 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is FREIGHTSTATS, INC.

ARTICLE TWO  
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR  
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 3863 Nighthawk Drive, Palm Harbor, Fl 34684, and the name of the initial registered agent at such address is WERNER BUCHHOLZ.

**ARTICLE SIX  
PRINCIPAL OFFICE**

The street address of the principal office is 3780 Tampa Road, Suite 114, Oldsmar, Fl 34677 and the mailing address of the corporation is 3863 Nighthawk Drive, Palm Harbor, Fl 34684.

**ARTICLE SEVEN  
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of WERNER BUCHHOLZ and CRYSTAL YNGVE.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


**ARTICLE NINE  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN  
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
PAUL J. BURNS  
INCORPORATOR

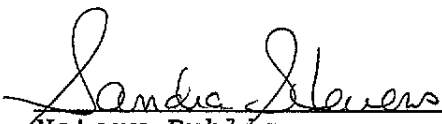
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of December, 1999, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



(Seal)

My Commission Expires: 8-11-2003

  
\_\_\_\_\_  
Notary Public  
Sandra Stevens  
Print Name of Notary Public  
Commission No.: CC 862122

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **FREIGHTSTATS, INC.**
2. The name and address of the registered agent and office is **WERNER BUCHHOLZ, 3863 Nighthawk Drive, Palm Harbor, Fl. 34684.**




WERNER BUCHHOLZ, Director  
Date: December 15, 1999

FILED  
99 DEC 17 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 15TH day of December, 1999.



WERNER BUCHHOLZ  
Registered Agent