

PO1000106643

TRANSMITTAL LETTER

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

SUBJECT: PAGE BERGER & JAMESON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004664129--7
-11/02/01--01037--009
*****78.75 *****78.75

Enclosed are 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: SCOTT FLACHS
Name (Printed or typed)

5460 N. State Road 7 Ste 218c
Address

Ft. Lauderdale, FL 33319
City, State & Zip

(954)632-4792
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PAGE, BERGER & JAMESON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5460 North State Road 7 - Ste 218C
Ft. Lauderdale, Fl 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION LOGISTICS

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

STEPHEN A. BERGER 5460 N. State Rd 7 Ste. 218C Ft. Lauderdale, Fl
CEO 33319

SCOTT A. FLACHS 5460 N. State Rd 7 Ste. 218C, Ft. Lauderdale, Fl
CFO 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STEPHEN A. BERGER
5460 N. State Rd. 7 Ste. 218C
Ft. Lauderdale, Fl 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN A. BERGER
5460 N. State Rd. 7, Ste 218C
Ft. Lauderdale, Fl 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date