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MIXON & HUBBELL

CHARLES F. MIXON, JR.
NANCY G. HUBBELL
STEVEN A. ROYAL

1101 EAST JACKSON STREET TAMPA, FLORIDA 33602... TEL. (813) 229-8159 FAX (813) 229-8163

PLEASE REPLY TO:

ATTORNEYS AT LAW

Sun City Center Office

March 28, 2000

1511-A SUN CITY CENTER PLAZA SUN CITY CENTER, FLORIDA 33573 TEL. (813) 633-1461 FAX (813) 633-1462

Secretary Of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

300003190203--1 -03/30/00-01082--003 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation

Attn: Domestic Filings Section

Enclosed herewith is the Articles of Incorporation for <u>H.M. TRANSPORT, INC.</u>, and our check in the amount of \$122.50 to cover the following fees:

Filing Fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	 <u>35.00</u>
Total:	\$122.50

Please file the articles and register the corporation, and return the certified copy to our Sun City Center, Florida office.

Thank you for your assistance.

Very truly yours,

MIXON & HUBBELL

Nancy G. Hubbell

NGH/llb enclosures

#### ARTICLES OF INCORPORATION

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OF

## H. M. TRANSPORT, INC.

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

# ARTICLE I NAME AND PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be H. M. TRANSPORT, INC., and the principal office and mailing address is: 2626 21st Ave. SE, Ruskin, Florida 33570.

# ARTICLE II DURATION

The term of existence of the corporation shall be perpetual.

### ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of trucking and transportation.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares at \$1.00 par value; one single class of stock.

## ARTICLE V REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and office of the corporation is as follows:

Benita Meza 2642 21<sup>st</sup> Ave. SE Ruskin, FL 33570

> ARTICLE VI DIRECTORS

The Board of Directors of the corporation shall consist of two member(s) initially, Hector Meza, Sr. and Benita Meza. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

# ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Benita Meza 2626 21<sup>st</sup> Ave. SE Ruskin, FL 33570

# ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of March, 2000.

Benita Meza

INCORPORATOR

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared Benita Meza, known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of March, 2000.



LORI L. BRUNO Comm. No. CC 611288 My Comm. Sup. Apr. 27, 2001 Bendad thru Pichard Ins. Asey.

Notary Public Lori L. Bruno

State of Florida

My Commission Expires: 04/27/2001

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

BENITA MEZA

REGISTERED AGENT