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Requester's Name Phone 934 177 4723 HARRIS Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Certified Copy Pick up time Photocopy Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

ARTICLES OF INCORPORATION

OF



FLORIDA FIRST FLEET, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

<u> ARTICLE I - NAME</u>

The name of this corporation is FLORIDA FIRST FLEET, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon October 27, 2000.

ARTICLE III - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of transportation.
- 2. To engage in any other trade or business, which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- 4. Transacting any and all lawful business

EFFECTIVE DATE

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One-Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

<u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8888 NW 2nd Street, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is John Henry Harris, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than (1).

The name and address of the PRESIDENT of this corporation is:

John Henry Harris, III 8888 NW 2nd Street Coral Springs, FL 33071 The name and address of the OFFICER is:

Charles A. Gibson 566 NE 199 Terrace Miami, Florida 33179

The name and address of the CONTROLLER is:

Agnes Ash 5193 NW 65th Terrace Coral Springs, Florida 33067

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

Post Office Box 771475 Coral Springs, FL 33077

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

John Henry Harris, III 8888 NW 2nd Street Coral Springs, FL 33071

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30+4 day of October 2000.

JOHN HENRY HARRIS, III

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN HENRY HARRIS, III known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto et my hand and affixed my official seal in the State and County aforesaid this 30th day of October 2000.

NOTARY PUBLIC

My Commission Expires:

Fouad H Musallam

My Commission CC748768

Expires July 20, 2002

Notary Public

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

00 NOV - 1 PM 12: 40
SECHELLOW STATE
TALLAL ANSELS: FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: that FLORIDA FIRST FLEET, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Article of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named JOHN HENRY HARRIS, III located at 8888 NW 2nd Street, Coral Springs, FL 33071, county of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEGEMENT

Having been named to accept service of process for the above state Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JOHN HENRY HARRIS, III