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Cover Letter

From:
Heath Transport
15 Hyatt Lane
Jacksonville, Florida 32218

Dear Corporations Division :

600003551626--3
-01/17/01--01055--001
*****70.00 *****70.00

Please find enclosed for the above named corporation:

1. Articles of Incorporation
2. A check in the amount of \$70 for filing fees.

Please send diled copies to the address above.
Thank you very much.

Date 01/09/2001

Name of Incorporator:
David Heath

Address of Incorporator:
15 Hyatt Lane
Jacksonville, Florida 32218

Telephone of Incorporator:
904-757-8415

Signature of Incorporator

David Heath

FILED
01 JAN 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 1/19

State of Florida
ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is: HEATH TRANSPORT INC.
2. The principal place of business and mailing address of this corporation is:
15 HYATT LANE
JACKSONVILLE, FL 32218
3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

5. The effective date of this filing is ☒ The actual date and time of filing.
[] / / at 12 o'clock PM.

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TALLAHASSEE, FLORIDA

6. The name and address of the corporation's initial registered agent is:

DAVID HEATH
15 HYATT LANE
JACKSONVILLE, FL 32218

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

Signature of Registered Agent: David Heath

Date: 1/9/2001

7. The name and street address of the incorporator of this corporation is:

DAVID HEATH
15 HYATT LANE
JACKSONVILLE, FLORIDA 32218

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 1/9/2001

Signature of Incorporator: David Heath