

PO 1000019 054

Requester's Name
Richard M. Powers, P.A.
315 S. Calhoun Street - Suite 308
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850-224-5596

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HM TRANS, INC.
(Corporation Name) (Document #) 500003745065--2
-02/21/01--01045--012
*****8.75 *****8.75
2. _____
(Corporation Name) (Document #) 500003745065--2
-02/21/01--01045--011
*****70.00 *****70.00
3. _____
(Corporation Name) (Document #) _____
4. _____
(Corporation Name) (Document #) _____

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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

ARTICLES OF INCORPORATION
OF
HM TRANS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned Incorporator hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
Corporate Name and Address

The name of this Corporation shall be **HM TRANS, INC.** The address of its initial principal office is 2655 West Tennessee Street, Tallahassee, Florida 32304, and its initial mailing address is the same. The office address and mailing address of the Corporation may be changed from time to time by the Board of Directors.

ARTICLE II
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law and shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III
Corporate Purpose

The Corporation may engage or transact in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The initial issue of stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but for not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may be in the form of options, rights of first refusal, cross purchase agreements, or any other lawful form.

ARTICLE V
Corporate Powers

This Corporation shall have the corporate powers provided by Florida law.

ARTICLE VI
Initial Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2655 West Tennessee Street, Tallahassee, Florida 32304. The name of the initial Registered Agent of the Corporation at the above address is HAROLD B. MARSH.

ARTICLE VII
Number of Directors

This Corporation shall have one or more directors. The number of directors may be changed from time to time in accordance with and in the manner provided in the Bylaws.

ARTICLE VIII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director who shall hold office until the first annual meeting of Shareholders and his/her successor(s) shall have been elected and qualified. The name and address of the initial director of this Corporation are as follows:

HAROLD B. MARSH
2655 West Tennessee Street
Tallahassee, Florida 32304

ARTICLE IX
Incorporator

The name and street address of the sole Incorporator of this Corporation are as follows:

HAROLD B. MARSH
2655 West Tennessee Street
Tallahassee, Florida 32304

ARTICLE X
Corporate Officers

The Corporation shall have the initial officers set forth in Article XI hereinbelow. Otherwise, the Corporation shall have those officers described in the Bylaws or appointed by the Board of Directors in accordance with the Bylaws; provided, however, a duly appointed officer may appoint one or more officers or assistant officers if authorized to do so by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors shall delegate to one of the corporate officers the responsibility for preparing the minutes of the Board of Directors' and Shareholders' meetings and for authenticating corporate records. One person may hold more than one or all of the offices of the Corporation.

ARTICLE XI
Initial Officers

The name and address of the person who is to initially hold the offices of this Corporation are as follows:

HAROLD B. MARSH, President, Secretary and Treasurer
2655 West Tennessee Street
Tallahassee, Florida 32304

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 21 day of February, 2001.

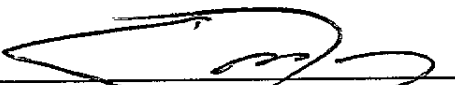

HAROLD B. MARSH, Incorporator

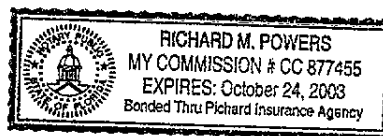
STATE OF FLORIDA

COUNTY OF LEON

Before me personally appeared HAROLD B. MARSH, who is personally known to me, who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of February, 2001, in the County and State aforesaid.


Notary Public, State of Florida



**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.0501, Florida Statutes, the following is submitted:

HM TRANS, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 2655 West Tennessee Street, Tallahassee, Florida 32304, as its initial Registered Office and has named **HAROLD B. MARSH** located at said address as its initial Registered Agent to accept service of process within the State of Florida.

DATED this 21 day of February, 2001.


HAROLD B. MARSH, Incorporator

**ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent for the above-named Corporation, and the designated Registered Office, the undersigned hereby accepts said appointment, agrees to act in said capacity, and certifies that he is familiar with and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to the proper and complete performance of his duties.

DATED this 21 day of February, 2001.


**HAROLD B. MARSH,
Registered Agent**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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