

TRANSMITTAL LETTER

PO1000057665

FILED

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

01 JUN -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hercules Transportation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004368477--1
-06/07/01--01009--002
*****78.75 *****78.75

Enclosed is 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: Mitchell Chapman
Name (Printed or typed)
1440 Coral Ridge Dr.
Address
Coral Springs, FL 33071
City, State & Zip
954-753-4573
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Heraules Transportation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1440 Coral Ridge DR
Coral Spring, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transportation

ARTICLE IV SHARES

The number of shares of stock is:

(1,000) One thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Joseph Morrellino - V.P.
Mitchell Chapman - V.P./Sec'y

ARTICLE VI REGISTERED AGENT

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

Theresa Chapman
1440 Coral Ridge DR
Coral Spring, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theresa Chapman / Joseph Morrellino
1440 Coral Ridge DR
Coral Spring, FL

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

5-21-01

Signature/Incorporator

Date

5-21-01

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