

TRANSMITTAL LETTER

Pal000070551

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

SUBJECT: David Henry Auto Carriers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004478352--8
-07/16/01--01128--006
*****70.00 *****70.00

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: David Henry
Name (Printed or typed)

6331 Hyde Park Haven
Address

Jacksonville, FL 32210
City, State & Zip

904-783-9205
Daytime Telephone number

FILED
01 JUL 16 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g7/18

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:

David Henry Auto Carriers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6331 Hyde Park Haven
Jacksonville, FL 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or lawful business permitted by the laws
of the State of Florida, including freight hauling.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

David Henry, Pres.
6331 Hyde Park Haven
Jacksonville, FL 32210

Lois Henry, Sec/Tres
6331 Hyde Park Haven
Jacksonville, FL 32210

ARTICLE VI REGISTERED AGENT

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

David Henry
6331 Hyde Park Haven
Jacksonville, FL 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Henry
6331 Hyde Park Haven
Jacksonville, FL 32210

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

x David Henry
Signature/Registered Agent

7-13-2001
Date

x David Henry
Signature/Incorporator

7-13-2001
Date

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TALLAHASSEE, FLORIDA