Ø5 HUBCO INCORPORATIONS PAGE 07/31/2001 12:29 15169353088 Page 1 of 2 **Division of Corporations** DON75 CIULIA PARA Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H01000086116 0))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TO: Division of Corporations Fax Number : (850)205-0381 From: Account Name : HUBCO Account Number : 104662003400 : (516)935-3940 Phone : (516)935-3088 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

North Florida Transportation Specialists & Brokerage

Certificate of Status	1
Certified Copy	0
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HUBCO INCORPORATIONS

### ARTICLES OF INCORPORATION

HO100-01 JUL 31 FM 4:45 The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be:

#### ARTICLE I NAME

# North Florida Transportation Specialists & Brokerage Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

North Florida Transportation Specialists & Brokerage Inc.

13941 Ketch Cove Place Jacksonville, FL 32224

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

**Christopher J. Mowles** 13941 Ketch Cove Place Jacksonville, FL 32224

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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07/31/2001 12:29 15169353088

HUBCO INCORPORATIONS

PAGE 07

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#### ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christopher J. Mowles 13941 Ketch Cove Place Jacksonville, FL 32224

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July 2001.

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Christopher 5-Mowles - Signature

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HUBCO INCORPORATIONS

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

# North Florida Transportation Specialists

& Brokerage Inc.

1. The name of the corporation is:

2. The name and address of the registered agent and office is:

**Christopher J. Mowles** 

Name

13941 Ketch Cove Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32224

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mark

Christopher J. Mowles SIGNATURE July 30, 2001

(Date)