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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PROFLEET ENTERPRISES INC.
(Proposed corporate name - must include suffix)

900004526999-1

-08/09/01-01051-004
*****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: MR. MICHAEL J. WILLIAMS
Name (Printed or typed)

1202 E. PALFOX ST.
Address

TAMPA FL. 33603
City, State & Zip

813 - 231 - 6314
Daytime Telephone number

Michael Williams GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 8-15-01
DOC. EXAM CB

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

G. BLALOCK AUG 15 2001

000118747

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: PROFLEET ENTERPRISES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1202 E. PALIFOX ST TAMPA, FL. 33603

PO BOX 360097 TAMPA, FL. 33673

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL J. WILLIAMS

1202 E. PALIFOX ST. TAMPA FL. 33603

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL J. WILLIAMS

1202 E. PALIFOX ST. TAMPA FL. 33603

Michael J. Williams
Signature/Incorporator

AUG. 4, 2001

Date

(An additional article must be added if an effective date is requested.)

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 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

Michael J. Williams
Signature/Registered Agent

AUG. 4, 2001

Date