

STATE INFORMATION BUREAU - Pack

Requester's Name

Address

561-3996

City/State/Zip

Phone #

P01000106628

Office Use Only

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

1. DASH TRANSPORT INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV -5 PM 2:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DASH TRANSPORT, INC.

FILED
01 NOV -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is DASH TRANSPORT, INC. and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in transportation services for the public and private sectors of business; and to purchase, lease, or otherwise acquire such grounds or buildings as this corporation may need in carrying on its business; and to transact any other lawful business or business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00)

per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 7800 Gospel Island Rd., Inverness, FL 34450, and the name of its initial registered agent is SHANNON D. HEATHCOCK, of 7800 Gospel Island Rd., Inverness, FL 34450.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is TWO (2). The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SHANNON D. HEATHCOCK	7800 Gospel Island Inverness, FL 34450
DANITA E. HEATHCOCK	7800 Gospel Island Inverness, FL 34450

ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
SHANNON D. HEATHCOCK	7800 Gospel Island Inverness, FL 34450

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 22 day of October, 2001.


SHANNON D. HEATHCOCK, Incorporator

STATE OF FLORIDA

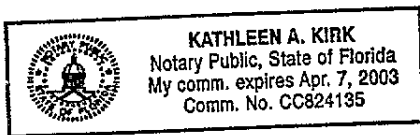
COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, SHANNON D. HEATHCOCK, who is personally known to me, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 22nd day of October, 2001.

MY COMMISSION EXPIRES:

NOTARY PUBLIC



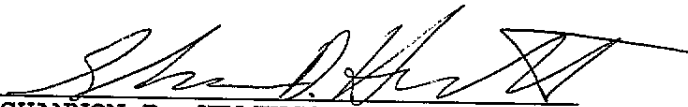
Kathleen A. Kirk

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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

First -- that DASH TRANSPORT, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 7800 Gospel Island Rd., Inverness, FL 34450, State of Florida, has named SHANNON D. HEATHCOCK, as its agent to accept service of process within Florida.

Dated this 22 day of October, 2001.


SHANNON D. HEATHCOCK, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 22 day of October, 2001.


SHANNON D. HEATHCOCK, Incorporator

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