

## Florida Department of State

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To:

Division of Corporations

Fax Number : (650)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

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: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

DMH TRANSPORTATION, INC.

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#### ARTICLES OF INCORPORATION



OF

#### DMH TRANSPORTATION, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and Chapter 607, Florida Statutes, and hereby adopts the following Articles of Incorporation:

#### Article I Name of Corporation

The name of this corporation shall be:

DMH TRANSPORTATION, INC.

#### Article 11 General Purpose

This corporation is organized for the purpose of conducting any and all lawful business which may be conducted in the State of Florida

#### Article III Principle Office

The street address of the initial principle office of this corporation is:

1631 Riverview Road #504 Deerfield Beach, Florida 33441



#### Article JV Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one cent (\$0.01) per share.

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# Article V Director(s)

The name and address of the Director(s) of this corporation are as follows:

Dale Mike Hennigar 1631 Riverview Road #504 Deerfield Beach, Florida 33441

Donnette Marie Hennigar 1631 Riverview Road #504 Deerfield Beach, Florida 33441

> Article VI Officer (s)

The name and address of the Officer(s) of this corporation are as follows:

Dale Mike Hennigar, President 1631 Riverview Road #504 Deerfield Beach, Florida 33441

Donnette Marie Hennigar, Vice President, Secretary, Treasurer 1631 Riverview Road #504 Deerfield Beach, Florida 33441

#### Article VII Registered Office

The street address of the initial registered office of this corporation is:

1877 South Federal Highway Suite 308 Boca Raton, Florida 33432

Prepared by:

Frank A. Luceri, Esq., Frank A. Luceri, P.A., 1877 South Federal Highway. Suite 308, Boca Raton. Florida 33432, (561) 347-6337 Florida Bar No.: 0001449

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#### Article VIII Initial Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

Registered Agent

Article IX Incorporator(s)

The name and street address of the incorporator(s) of this corporation are:

Frank A. Luceri, Esq. 1877 South Federal Highway Suite 308 Boca Raton, Plorida 33432

#### Article X Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 19th day of Novamber

Incorporator

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Frank A. Luceri, Esq., Frank A. Luceri, P.A., 1877 South Federal Highway, Suite 308, Boca Raton, Florida 33432, (561) 347-6317