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# **Articles of Incorporation**

We, the undersigned natural persons, of the age of twenty-one years or more, acting as incorporators of a corporation, under the Florida Business Act adopt the following Articles of Incorporation:

Article I Name

effective date requested of 01/01/02

The name of this Corporation shall be:

Oldmanstransport.net, Inc.

Article II - Duration

The period of its duration is perpetual existence pursuant to the laws of the state of Florida.

Article III - Purpose

The purpose or purposes for which the corporation is organized are:

To engage in any and all business activities or business enterprises permitted under the laws of the United States and the State of Florida, to purchase, sell or hold any and all property, both real and personal, and to engage in any lawful business activity, both foreign and domestic.

#### Article IV - Capital Stock

The aggregate number of shares the corporation shall have authority to issue is 100 shares of common stock at a par value of \$1.00 per share fully paid and non-assessable.

# Article V - Initial Capitalization

The corporation shall have an initial capitalization of one hundred dollars (\$100.00).

Article VI – Registered Agent, Registered Office, & Registered Agent's Signature: The name of the Florida street address of the registered agent is:

Jennifer L. Hickman 5305 NW 27<sup>th</sup> Ave Gainesville, Florida 32606445

The corporations principal and Registered Agent address are the same.

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 as provided for in Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

Registered Agent's Signature

## Article VII - Initial Board of Directors

The names and addresses of the directors constituting the initial Board of Directors are:

NAME:

ADDRESS:

Albert Thomas Kirby III

216 NE 3<sup>rd</sup> Street Suite 1 Gainesville Florida 32601

#### Article VIII - Cumulative Voting

Shareholders of this corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected.

The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish.

Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

# Article IX - Amendment

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; purposed by them to the Stockholders; and approved Stockholder's meeting by a two-thirds (2/3) vote of those Stockholders present and allowed to vote.

### Article X – Incorporator

The Incorporator of the Corporation is Albert Thomas Kirby III, and he has agreed to accept the responsibilities that come with this role. He further swears that he has executed this document for the purposes herein contained.

D37.

Homas Kirby III

Incorporator

216 NE 3<sup>rd</sup> Street Suite 1 Gainesville Florida 32601

ARTICLE XI EFFECTIVE DATE