

TRANSMITTAL LETTER

P02000041394

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

SUBJECT: H&M Transportation Brokers, Inc.
(Proposed corporate name - must include suffix)

500005289765--4
-04/17/02--01044--030
*****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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harvey Malloy
Name (Printed or typed)

4728 Hwy 98, North - P.O. Box
Address

Lakeland, Florida 33802
City, State & Zip

863-815-7015
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 17 AM 11:40

FILED

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 APR 17 AM 11:29

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

H & M Transportation Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4728 Hwy 98 North
Lake Land Fla 33809

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TALLAHASSEE, FLORIDA

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AND
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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harvey L. Malloy
4728 Hwy 98 North
Lake Land Fla 33809

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors****The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Harvey Malloy
4728 Hwy 98, North
Lakeland, FL 33809

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

15 day of April, 2002.

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

Harvey L. Malloy
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is H & M Transportation Brokers, Inc.

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

HARVEY L. MALLOY
(NAME)
4728 Hwy 98 North
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LAKELAND FL 33809
(CITY/STATE/ZIP)

02 APR 17 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Harvey L. Malloy
(SIGNATURE)

4-15-02
(DATE)