



**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: STEEL HORSE TRANSPORT, INC.  
(Proposed corporate name-must include suffix)

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

FROM: KELLY T. MCGHEE  
Name (printed or typed)

478 SWEETWOOD WAY  
Address

WELLINGTON, FL 33414  
City, State & Zip

(561) 379-9128  
Daytime Telephone number

**Note: Please provide the original and one copy of the articles.**

03 APR 11 PM 1:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 this corporation shall be:

STEEL HORSE TRANSPORT, INC.

### ARTICLE II MAILING ADDRESS

The principal business/mailing address of this corporation is:

478 SWEETWOOD WAY  
WELLINGTON, FL 33414

### ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is (are):

TRUCKING-MOTOR CARRIER

### ARTICLE IV SHARES

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

100 (ONE HUNDRED SHARES)

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s):

KELLY T. MCGHEE, PRESIDENT  
478 SWEETWOOD WAY  
WELLINGTON, FL 33414

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

KELLY T. MCGHEE  
478 SWEETWOOD WAY  
WELLINGTON, FL 33414

**ARTICLE VII INCORPORATOR (S)**

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

KELLY T. MCGHEE  
478 SWEETWOOD WAY  
WELLINGTON, FL 33414

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1<sup>ST</sup> DAY OF APRIL, 2003.

  
\_\_\_\_\_  
KELLY T. MCGHEE  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 STEEL HORSE TRANSPORT, INC.
2. The name and address of the registered agent and office is:

KELLY T. MCGHEE

(Name)

478 SWEETWOOD WAY

(PO Box not acceptable)

WELLINGTON, FL 33414

(City, State, Zip)

*Having been named as registered agent and to accept service of process for the above state 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 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.*

*Kelly T. McGhee*  
(Signature)

4/4/03  
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,  
FL 32314**

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