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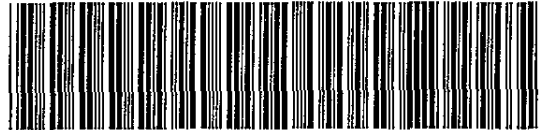
(Business Entity Name)

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FILED  
2003 APR 18 AM 10:59  
STATE COURT OF FLORIDA  
TALLAHASSEE

4/22/03

**TRANSMITTAL LETTER**

**FILED**

2003 APR 18 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Ponytail Express, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: c/o Michael J. Maloney, Esquire, Becker & Poliakoff, P.A.  
Name (Printed or typed)  
2500 Maitland Center Parkway, Suite 209, Maitland, Florida 32751  
City, State & Zip  
407/875-0955  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
PONYTAIL EXPRESS, INC.**

**FILED**  
2003 APR 18 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be PONYTAIL EXPRESS, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 1691 Kenlyn Drive, Longwood, Florida 32779. The mailing address of the Corporation shall 1691 Kenlyn Drive, Longwood, Florida 32779.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

**AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 2500 Maitland Center Parkway, Suite 209, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida.

The name of the initial registered agent of this Corporation at that address is MICHAEL J. MALONEY, ESQ. OF THE LAW FIRM OF BECKER & POLIAKOFF, P.A. The Board of Directors may from time to time designate a new registered agent.

#### **ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
GAIL BARNBROOK	1691 Kenlyn Drive Longwood, Florida 32779

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of this Corporation shall be TWO (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation but shall never be less than one (1).
- C. The name(s) and address(es) of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his/her successor(s) is/are elected or appointed and has/have qualified, is/are:

<u>Name</u>	<u>Address</u>
Gail Barnbrook	1691 Kenlyn Drive Longwood, Florida 32779
Dale Barnbrook	1691 Kenlyn Drive Longwood, Florida 32779

### **ARTICLE VII - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes as the same may be from time to time amended, including, but not limited to, a regional and/or national trucking service.

### **ARTICLE VIII - INDEMNIFICATION**

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE IX - STOCK RESTRICTION AGREEMENTS**

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares; and (3) the manner in which the shareholders of this Corporation will vote their shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes.

Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation in ORANGE COUNTY, FLORIDA ON THIS 14<sup>x</sup> DAY OF APRIL, 2003.

x Gail Barnbrook  
GAIL BARNBROOK

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Signature: 

MICHAEL J. MALONEY, ESQ.  
Becker & Poliakoff, P.A.

Date: 4-8-2003

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2003 APR 18 AM 10:59  
CLERK OF STATE  
TALLAHASSEE FLORIDA