

P03000055716

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 208-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 20 AM 8:10

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FLORIDA PROFIT CORPORATION OR P.A.

Walker Transport Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

05/21/03

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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:

Walker Transport Inc.

ARTICLE II PRINCIPAL OFFICE

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

Walker Transport Inc.

**14550 Bruce B. Downs Unit 15 Bldg. 2
Tampa, FL 33684**

ARTICLE III SHARES

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

1,500 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James Walker
14550 Bruce B. Downs Unit 15 Bldg. 2
Tampa, FL 33684**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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TALLAHASSEE FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**James Walker - President
14550 Bruce B. Downs Unit 15 Bldg. 2
Tampa, FL 33684**

**Jacquelyn Walker - Vice President
14550 Bruce B. Downs Unit 15 Bldg. 2
Tampa, FL 33684**

ARTICLES VI INCORPORATOR(S)

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

**James Walker - President
14550 Bruce B. Downs Unit 15 Bldg. 2
Tampa, FL 33684**

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

19th day of May 2003.

A handwritten signature in black ink, appearing to read 'James Walker', is written over a horizontal line.

James Walker - Signature

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

1. The name of the corporation is: **Walker Transport Inc.**

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

James Walker

Name

14550 Bruce B. Downs Unit 15 Bldg. 2

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33684

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



James Walker
SIGNATURE

May 19, 2003

(Date)

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