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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 9, 2003

JAMES F. MCCOLLUM, P.L. 129 S. COMMERCE AVENUE SEBRING, FL 33870-3698

SUBJECT: HRP, INC.

Ref. Number: W03000013360

We have received your document for HRP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 103A00028876

ATTORNEY & COUNSELOR AT LAW 129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698 (863) 385-5188 • Fax (863) 471-1111

JAMES F. McCOLLUM email:mcrjfm@earthlink.net

RENEE MILLER
MELISSA NEWGENT
FOREST HARPER
LEGAL ASSISTANTS

May 22, 2003

Secretary of State Division of Corporations Attn: Neysa Culligan Post Office Box 6327 Tallahassee, Florida 32314

Re: Essential Transport, Inc.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/rm enclosure(s)

cc: Client

ARTICLES OF INCORPORATION

<u>.</u>

OF

ESSENTIAL TRANSPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

- **Article 1. NAME.** The name of the corporation is: Essential Transport, Inc.
- **Article 2. DURATION.** The duration of the corporation is perpetual.
- Article 3. PURPOSE. The purpose for which the corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- Article 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. INITIAL PRINCIPAL OFFICE. The principal address as well as the street address of the Initial Principal Office of the corporation is 2821 Rodeo Drive, P.O. Box 27, Lorida, Florida 33857-0027.
- Article 6. INITIAL REGISTERED AGENT & REGISTERED ADDRESS. The name of the Initial Registered Agent is James F. McCollum, P.L. whose address is 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 7. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Briann W. Helms Roberts

2821 Rodeo Drive Lorida, Florida 33857

Jill Pavoni

2821 Rodeo Drive Lorida, Florida 33857

Article 8. INCORPORATORS. The name and address of the Incorporator is James F. McCollum, 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 9. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. ACCEPTANCE BY REGISTERED AGENT. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James F. McCollum, Incorporator

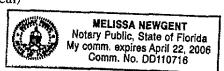
State of Florida

County of Highlands

The foregoing instrument was sworn to, subscribed and acknowledged before me on ______, by James F. McCollum, ⋈ who is personally known to me or □ who has produced _____ as identification.

(affix notarial seal)

Signature of Notary Public - State of Florida



(r

The undersigned hereby accepts the appointment as Registered Agent of Essential Transport, Inc. which is contained in the foregoing Articles of Incorporation.

Dated May 22, 2003.

James F. McCollum, P.L.

By:

James F. McCollum, President

Registered Agent

SECRETARY OF STATE