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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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#### TRANSMITTAL LETTER

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

SUBJECT: HB Transportation System, Inc.
(Proposed corporate name-must include suffix)

Enclosed are one 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:

Clifton H. Rodriquez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

#### ARTICLES OF INCORPORATION

FILED

For

03 MAY 27 PM 2: 53

HB Transportation System, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

# HB Transportation System, Inc.

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide interstate transportation services to its customers in the Tri-County area, the State of Florida, and other states. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

#### Article III-Principal Office

The principal business mailing address of this corporation shall be:

9140 S. Lake Miramar Circle Miramar, Florida 33025

#### Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Horace D. Brown and Paulette E Brown will own 75% and 25% respectively of the outstanding shares of the corporation.

#### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Horace D. Brown 9140 S. Lake Miramar Circle Miramar, Florida 33025

#### ARTICLES OF INCORPORATION

For

#### HB Transportation System, Inc.

Article VI-Subscriber (s)

Horace D. Brown 9140 S. Lake Miramar Circle Miramar, Florida 33025

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

Horan D. B.

22<sup>nd</sup> day of May, 2003

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

# Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	Address	Title
1. Horace D. Brown	9140 S. Lake Miramar Circle Miramar, Florida 33025	CEO/Director
2. Paulette E. Brown	9140 S. Lake Miramar Circle Miramar, Florida 33025	President/Director
3. Clifton H. Rodriquez	3146 NW 68 Street Ft. Lauderdale, Florida 33309	BA/Ex-Officio

# AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION OF REGISTERED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **HB Transportation System, Inc.**
- 2. The name and address of the registered agent and office are as follows:

Horace D. Brown 9140 S. Lake Miramar Circle Miramar, Florida 33025

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

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(Signature)