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03 JUN -4 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

ms. 614

May 6, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam,

Enclosed please find ARTICLES OF INCORPORATION on
HUMPHREY TRANSPORT, INC.

I enclose a check in the amount of \$122.00 for the filing fee,
a certified copy, and a registered agent designation.

Please return the certified copy as soon as possible.

Thank you.

Sincerely,

Please send the paperwork to me at:

Gladys Godbey
GLADYS GODBEY
3401 N. CITRUS CIRCLE
ZELLWOOD, FL 32798



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 JUN -4 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 19, 2003

GLADYS GODBEY
3401 N. CITRUS CIRCLE 407-889-7733
ZELLWOOD, FL 32798

SUBJECT: HUMPHREY TRANSPORT, INC.
Ref. Number: W03000014202

We have received your document for HUMPHREY TRANSPORT, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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: 303A00030967

*returning
with a new
address as
requested.
Thank you*

ARTICLES OF INCORPORATION
OF
HUMPHREY TRANSPORT, INC.

FILED
03 JUN -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby executes and assents to the within Articles of Incorporation for the purpose of forming a corporate body under and by virtue of the laws of the State of Florida, and specifically under and by virtue of Chapter 607, Florida Statutes, as amended.

ARTICLE I

The name of the corporation is HUMPHREY TRANSPORT, INC.

The business address of the corporation is ROUTE 24, LOT 15, CIRCLE OAKS PARK, ARCHER, FLORIDA 32618

The mailing address of the corporation is ROUTE 24, LOT 15, CIRCLE OAKS PARK, ARCHER, FLORIDA 32618.

ARTICLE II

DURATION

The duration of the corporation is perpetual. Corporate existence begins as of the subscription of these Articles, or if applicable then five (5) business days prior to receipt.

ARTICLE III

PURPOSE

The purpose of the corporation is to conduct any lawful purpose.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares of stock which this corporation may issue is 100 shares at \$2.00 per share.

ARTICLE V

PRE-EMPTIVE RIGHT

Shareholders shall have no pre-emptive rights.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office and the agent is
ROBERT D. HUMPHREY
ROUTE 24, LOT 15
CIRCLE OAKS PARK
ARCHER, FL 32618

ARTICLE VII

INITIAL DIRECTOR(S)

There shall be only one director of the corporation who will be President, Vice President, Secretary and Treasurer.

ROBERT D. HUMPHREY

The manner of election and terms of additional directors shall be controlled by the Bylaws pursuant to Florida Statutes Chapter 607.114.

INCORPORATOR

The incorporator is **ROBERT D. HUMPHREY**.

ARTICLE IX

LIMITATION OF LIABILITY

Each director and officer, in consideration for his or her services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by Florida Statutes Chapter 607.014. The forgoing right of indemnification shall be inclusive of any other rights to which any director or officer may be entitled as a matter of law.

ARTICLE X

SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or a director or officer, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may be in anyway interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he or she is also a director of such subsidiary or controlled corporation.

IN WITNESS WHEREOF, We, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set our hand and seal on the date indicated.

6-3-2003
Date

Robert D. Humphrey

Date

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned officer, duly authorized to take acknowledgements and administer oaths, this day, personally appeared ROBERT D. HUMPHREY to me known to be the individual described in and who executed the foregoing instrument and who after first being duly sworn states that they executed the foregoing instrument for the purposes therein expressed and that the statements therein contained are true and correct. A driver's license was shown as proof of identity.

WITNESS my hand and seal this 2nd day of June, 2003.

Gladys Godbey
Notary Public-State of Florida

GLADYS GODBEY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC928080
EXPIRES 5/31/2004
BONDED THRU ASA 1-688-NOTARY1

ACCEPTANCE OF DESIGNATION

Having been designated as Resident Agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.

Robert D. Humphrey
Name

ROBERT D. HUMPHREY

ROUTE 24, LOT 15

CIRCLE OAKS PARK

ARCHER, FLORIDA 32618

03 JUN -4, PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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