

P03000084416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

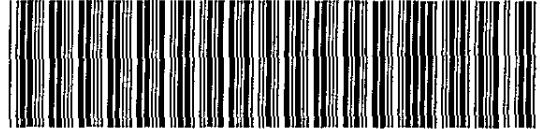
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021614040

07/28/03--01042--002 **78.75

RECEIVED
FILING OFFICE
JUL 23 2003

03 JUL 23 PM 4:54

FILED

54

54
0.1

TRANSMITTAL LETTER

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

SUBJECT: AEX Transportation Group, Inc.

I enclose an original and (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

____ \$70.00 Filing Fee
____ \$78.75 Filing Fee & Certificate of Status
☒ \$78.75 Filing Fee & Certified Copy (Additional Copy Required)
____ \$87.50 Filing Fee, Certified Copy & Certificate of Status
(Additional Copy Required)

SIGNED: P. Keith Gray

From:

KEITH GRAY
Name

2400 TUSCARORA TRAIL
Address

MAITLAND, FL 32751
City State Zip

407-948-6478(CEL) 407-539-4633(H.)
Telephone Number

FILED
03 JUL 28 PM 4:56
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

AEX Transportation Group, Inc.

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: AEX Transportation Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9572 Sidney Hayes Road, Suite 103
Orlando,
Fl. 32824

The PRESIDENT of the corporation shall be Marcello Coffone Machado, the SECRETARY shall be Ed Alonso, the VICE PRESIDENT shall be Michael Clay Berry, and the TREASURER shall be Clyde Willard Newman.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 400.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Keith Gray
2400 Tuscarora Trail,
Orlando,
Fl. **32151**

FILED
03 JUL 28 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Paul Keith Gray
2400 Tuscarora Trail
ORLANDO,
Fl. **32751**

ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes) , including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned has executed these Articles of Incorporation this 21 day of July, 2003.

Paul Keith Gray

Paul Keith Gray

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

AEX Transportation Group, Inc.

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

Paul Keith Gray
2400 Tuscarora Trail
ORLANDO,
FL. **32751**

Signature: P. Keith Gray

Title: BUSINESS DEVELOPMENT MANAGER

Date: JULY 21, 2003

FILED
03 JUL 28 PM 4:54
TALLAHASSEE, FLORIDA

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: P. Keith Gray

Date: JULY 21, 2003