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TRANSMITTAL LETTER

· Department of State **Division of Corporations** .P.O. Box 6327 Tallahassee, Florida 32314 FINISHLINE TRANSPORT INC. Subject Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 \$70.00 **⊠** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certified Copy **Certified Copy** & Certificate

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

SECRETARY OF ACTOR ACTOR

(ADDITIONAL COPY REQUIRED)

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF FINISHLINE TRANSPORT INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: FINISHLINE TRANSPORT INC.

ARTICLE II ____ PRINCIPAL OFFICE

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

9679 Bay Harbor Cir. Bldg.17 #102 Ft. Myers, Florida 33919

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1 at \$0.01 par value per share.

ARTICLE IV _____ INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Frank E. Bishop Jr. 9679 Bay Harbor Cir. Bldg.17 #102 Ft. Myers, Florida 33919

Sheila R. Collins 9679 Bay Harbor Cir. Bldg.17 #102 Ft. Myers, Florida 33919

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Frank E. Bishop Jr. 9679 Bay Harbor Cir. Bldg. 17 #102 Ft. Myers, Florida 33919

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

4.21.04

Date

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.

Frank E. Bishop Jr., Registered Agen

1-26-04

Date

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