

P06000018363

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06 FEB -8 AM 7:35

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION

n65-38521



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2005

JOHN GARY BUFFINGTON, II
3980 EQUESTRIAN COURT
MIDDLEBURG, FL 32068-3296

SUBJECT: SONHAWK LOGISTICS, INC.
Ref. Number: W05000038521

We have received your document for SONHAWK LOGISTICS, INC. and your check(s) totaling \$70.00. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 105A00052052

TRANSMITTAL LETTER

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

SUBJECT: SonHawk Logistics, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Neika Cash Taylor, Incorporator
Name (Printed or typed)

c/o Select Services, Inc & John A. McCole, CPA
Address

Post Office Box 805, Salisbury, NC 28145-0805
City, State & Zip

(800) 647-0027
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SonHawk Logistics, Inc.

20-2898382

ATX1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

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DIVISION OF CORPORATIONS
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SonHawk Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3980 Equestrian Court
Middleburg, FL 32068-3296

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in a common freight carrier services and any lawful act for which an Incorporation may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1000.00 Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Gary Buffington, II, President
3980 Equestrian Court
Middleburg, FL 32068-3296

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Gary Buffington, II
3980 Equestrian Court
Middleburg, FL 32068-3296

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Neika Cash Taylor, Incorporator
c/o Select Services, Inc & John A. McCole, CPA
Post Office Box 805, Salisbury, NC 28145-0805

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date