

PO7000031329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

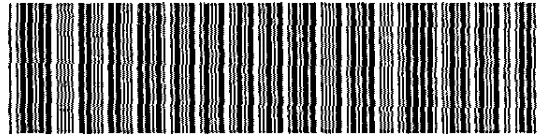
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300089229393

FILED

07 MAR -9 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 MAR -9 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J 3/12/07



CORPORATION SERVICE COMPANY

FILED

07 MAR -9 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 795061 81879A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 9, 2007

ORDER TIME : 9:34 AM

ORDER NO. : 795061-005

CUSTOMER NO: 81879A

DOMESTIC FILING

NAME: NEW AGE TRANSPORT, INC.

EFFECTIVE DATE:

XX\_\_\_\_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: \_\_\_\_\_

## **ARTICLES OF INCORPORATION**

FILED

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

07 MAR -9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **NEW AGE TRANSPORT, INC.** The physical and mailing address of the corporation is 6 Rye Crest Lane, Palm Coast, Florida 32164 and P.O. Box 354563, Palm Coast, Florida 32135, respectively.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

**TIMOTHY J. CONNER**  
**2 Jungle Hut Road, Ste. 1**  
**Palm Coast, FL 32137**

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

**DONALD J. ALMEIDA**  
**6 Rye Crest Lane**  
**Palm Coast, FL 32164**

7. **INCORPORATOR:** The name and address of the Incorporator signing these Articles of Incorporation is:

**TIMOTHY J. CONNER**  
**2 Jungle Hut Road, Ste. 1**  
**Palm Coast, Florida 32137**

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **MEETINGS BY CONFERENCE TELEPHONE:** Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS:** At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Director(s), may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS:** If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation this 8 day of MARCH, 2007.

  
\_\_\_\_\_  
**TIMOTHY J. CONNER,**  
**Incorporator**

**ACCEPTANCE BY REGISTERED AGENT**

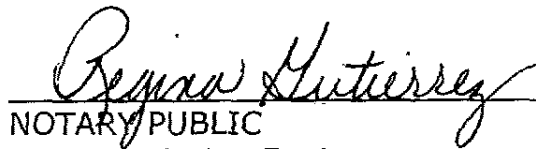
Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.



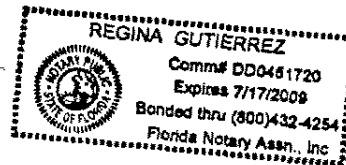
**TIMOTHY J. CONNER**  
**Registered Agent**

**STATE OF FLORIDA**  
**COUNTY OF FLAGLER**

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of March, 2007, by **TIMOTHY J. CONNER** who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



NOTARY PUBLIC  
My Commission Expires:



**FILED**  
**07 MAR -9 AM 11:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**