

Division of Corporations **Public Access System** 

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

## FLORIDA PROFIT/NON PROFIT CORPORATION

Pony Xpress Transport, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Pony Xpress Transport, Inc.



The street and mailing address of the Corporation's initial principal office is:

Pony Xpress Transport, Inc.

8240 Heritage Club Dr.

West Palm Beach FL 33412

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Bob Afton** 

8240 Heritage Club Dr.

West Palm Beach FL 33412

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard Silvestri

**Bob Afton** 

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000071160

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 26, 2009.

The undersigned incorporator executed these Articles of Incorporation on March 26, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Veronica Paez as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Pony Xpress Transport, Inc.

REGISTERED AGENT/OFFICE:

Bob Afton 8240 Heritage Club Dr. West Palm Beach FL 33412



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BOB AFTON

Registered Agent

by Veronica Paez as attorney-in-fact

Date: 3/26/2009.

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