

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION **Big Hat Transport Inc**

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Corporate Filing Menu

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No. 2774 P. 2 FILED FILED 14660000584984164 DIVISION OF CORPORATION.

ARTICLES OF INCORPORATION 2009 DEC 15 PM 12: 52

OF

Big Hat Transport, Inc.

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

ARTICLE I

Effective date: January 1, 2010

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Big Hat Transport, Inc.

The principal office and mailing address is:

1155 Early Light Court

Jacksonville, Florida 32218

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1155 Early Light Court

Jacksonville, Florida 32218

The name of the initial registered agent is:

Renay M. Carns

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ARTICLES OF INCORPORATION

OF

Big Hat Transport, Inc.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION

OF

Big Hat Transport, Inc.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Renay M. Carns

Director

Address:

1155 Early Light Court

Jacksonville, Florida 32218

Name:

Timothy D. Carns

Director

Address:

1155 Early Light Court

Jacksonville, Florida 32218

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Renay M. Carns

Director

Address:

1155 Early Light Court

Jacksonville, Florida 32218

Name:

Timothy D. Carns

Direcor

Address:

1155 Early Light Court

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Jacksonville, Florida 32218

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ARTICLES OF INCORPORATION

OF

Big Hat Transport, Inc.

ARTICLES VIII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Renay M. Carns

Address:

1155 Early Light Court

Jacksonville, Florida 32218

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 15th day of December 2009.

Incorporator (Signature)

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ARTICLES OF INCORPORATION

OF

Big Hat Transport, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Renay M. Carns.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 15th day of December 2009.

Notary Public

STATE OF FLORIDA

Personally Known

JANET L. SANFORD
MY COMMISSION # DD 706121
EXPIRES: September 18, 2011
Borded Thru Motory Public Underwriters

Produced Identification

Type of ID produced: Fr Drivers dicense

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ARTICLES OF INCORPORATION

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OF

Big Hat Transport, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That Big Hat Transport, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Renay M. Carns, located at 1155 Early Light Court, in the City of Jacksonville, State of Florida, 32218, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Kenay Carno

(Registered Agent)

(Incorporator & Corporate Officer)

Date 12-15-09