

PI1000049901

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fix audit number (shown below) on the top and bottom of all pages of the document.

((H11000139775 3)))



H110001397753ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

TO:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GRAY ROBINSON, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-9771

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
EXCELSIOR TRANSPORTATION SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

FILED

11 MAY 25 PM 4:52

11 MAY 25 AM 11:28

FLORIDA
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRDS/26

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H11000139775 3

FILED

ARTICLES OF INCORPORATION

11 MAY 25 AM 11:28

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXCELSIOR TRANSPORTATION SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is Excelsior Transportation Solutions, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is 12205 Old Dade City Road, Kathleen, Florida 33849.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the execution of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

H11000139775 3

H11000139775 3

FILED

Robin Vore
12205 Old Dade City Road
Kathleen, Florida 33849

11 MAY 25 AM 11:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Al Cuson
12217 Old Dade City Road
Kathleen, Florida 33849

ARTICLE VIII - INCORPORATOR

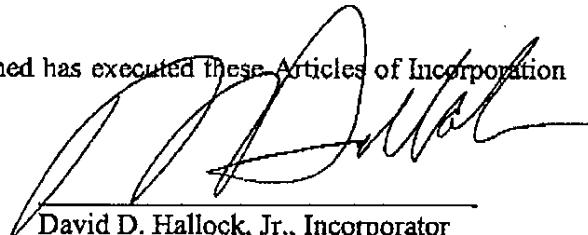
The name and address of the Incorporator is:

David D. Hallock, Jr.
P.O. Box 3
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of May, 2011.



David D. Hallock, Jr., Incorporator
c/o GrayRobinson, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 25th day of May, 2011, by David D. Hallock, Jr., who is personally known to me and who did not take an oath.



MARGARET DASINGER
NOTARY PUBLIC, State of Florida

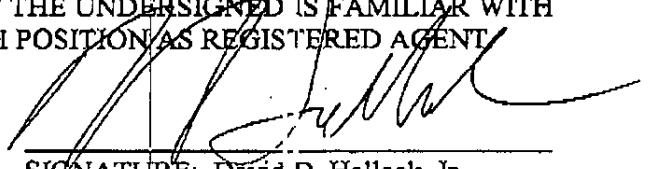
Print name: MARGARET DASINGER
My commission expires: June 26, 2014

H11000139775 3

H11000139775 3

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT


SIGNATURE: David D. Hallock, Jr.DATE: May 25, 2011

FILED
11 MAY 25 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000139775 3