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

(((H130002613683)))



H130002613683ABC/

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

To:

Division of Corporations

Fax Number

: (850)617-6381

Ercm:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200

Fax Number : (407)423-1831

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

paltransport51@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION Palomino Transport, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SRL - 11/27/13

Electronic Filing Menu

Corporate Filing Menu

Help

13 NOV 25 PH 12: 1600 A

Ø1002

(((H13000261368 3)))

ARTICLES OF INCORPORATION OF Palomino Transport, Inc.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Palemino Transport, Inc..

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1121 Forester Avenue, Orlando, Florida 32809.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 N. Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is STEPHEN R. LOONEY. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Armando Palomino

1121 Forester Avenue Orlando, Florida 32809

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of directors of this Corporation shall be one (1).

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

13 NOV 26 PM I2: 16

(((H13000261368 3)))

The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, is:

Name and Address

Armando Palomino

1121 Forester Avenue Orlando, Florida 32809

ARTICLE VII - PURPOSE

The ger eral purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State.

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 incorporator has made and subscribed these Articles of Incorporation this 26th day of November, 2013.

Armando Palomino, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

R۷۰

Stephen R. Loone

Dated: November 26, 2013

-2-

O0948250.1

(((H13000261368 3)))