

P96000009/33

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 JAN 26 AM 10:04
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pat Roy Transport, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: David S. Meyer
Name (printed or typed)

415 Plymouth Road
Address

West Palm Beach, FL 33405
City, State & Zip

407-547-6678
Daytime Telephone number

700001699067
-01/26/96--01048--015
****122.50 ****122.50

F. CHESSEB JAN 30 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Fat Boy Transport, Inc.

ARTICLE I * NAME AND ADDRESS

The name of this corporation is Fat Boy Transport, Inc. and its principle place of business shall be at 415 Plymouth Road, west Palm Beach, Florida 33405.

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to trucking and transport permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 415 Plymouth Road, West Palm Beach, Florida 33405, and the name of the registered agent of this corporation at that address is: David S. Meyer.

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of two (2) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

David S. Meyer, 415 Plymouth Road, West Palm Beach, Florida 33405

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank W. Caruso, 415 Plymouth Road, West Palm Beach, Florida 33405

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President - David S. Meyer, 415 Plymouth Road, West Palm Beach, Florida 33405
Vice President/Secretary - Frank W. Caruso, 415 Plymouth Road, West Palm Beach, Florida 33405

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: David S. Meyer
David S. Meyer, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 23 day of January, 1996.

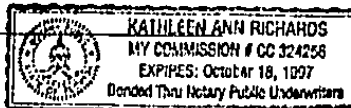
David S. Meyer David S. Meyer
Frank W. Caruso Frank W. Caruso

State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of January, 1996, by David S. Meyer, President of Fat Boy Transport, Inc. and Frank W. Caruso, Vice President/Secretary of Fat Boy Transport, Inc., a Florida Corporation. They are known to me personally or did show proof of identity with
FL DL C620-279-64-550-0 and they did take an oath.
FL DL MUDG 177-58-098-0

Kathleen Ann Richards Notary Public, State of Florida

My commission expires:



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TALLAHASSEE, FLORIDA
CLERK OF STATE