

P96000043456

THOMAS A. HAYES

Requestor's Name

3600 N. FEDERAL HIGHWAY

Address

FT. LAUDERDALE, FL 33308

City/State/Zip

Phone # (305)

566-6263

6000001828156

-05/20/96---01019---001

***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN TRANSPORTATION CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

561 687-3696

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 MAY 17 PM 4:33
96 MAY 20 PM 3:59
FILED
9/2/96
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DEPENDABLE TRANSPORTATION CORPORATION

FILED

96 MAY 20 AM 8:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

DEPENDABLE TRANSPORTATION CORPORATION

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale in case of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

THOMAS A. HAYES
3600 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

and the name of the initial Registered Agent of this corporation at that address is

THOMAS A. HAYES
3600 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

The principal address and the registered agent address are the same.

YES

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

THOMAS A. HAYES
3600 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

JAMES M. HARVEY
5195 FOXHALL DRIVE, NORTH
WEST PALM BEACH, FL 33409

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

THOMAS A. HAYES
3600 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

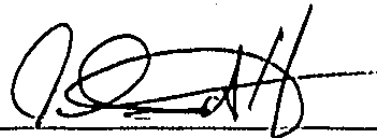
ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, 14th day of May, 1996.



STATE OF FLORIDA)

COUNTY OF LEON)

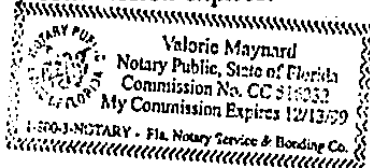
Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS A. HAYES known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 14th day of May, 1996.



NOTARY PUBLIC, State of Florida at large

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
(name)

DEPENDABLE TRANSPORTATION CORPORATON

REGISTERED AGENT:
(name and address)

**THOMAS A. HAYES
3600 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308**

I agree to act as the 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 compete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: _____

Dated: _____

FILED
96 MAY 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA