

TRANSMITTAL LETTER

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

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-01/09/97--01084--017
****122.50 ****122.50

SUBJECT: ROGER RABBIT 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: ALAN J. BENWARE
Name (printed or typed)

8800 - 133rd Avenue North, Ste. 16
Address

Largo, FL 33733
City, State & Zip

813-536-2088
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -9 PM 12: 26

FILED

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

ARTICLES OF INCORPORATION OF

ROGER RABBIT TRANSPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROGER RABBIT TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1219 - 51st AVENUE EAST #34
BRADENTON, FL 34203*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan J. Benware
8800 - 133rd Avenue N. - Suite 16
Largo, Florida 34643

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGER A HARDEN
1219 - 52st Avenue East #34
Bradenton, FL 34203

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January, 19 97.

Roger A. Harden
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROGER RABBIT TRANSPORT, INC.

2. The name and address of the registered agent and office is:

Alan J. Benware

(Name)

8800 - 133rd Avenue North, Ste. 16

(P.O. Box not acceptable)

Largo, FL 33773

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roger A. Harden
(Signature)

Alan J. Benware