

P97000009017

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

RE: RED HAWK EXPRESS, INC.
33214 COVENTRY DRIVE
LEESBURG, FLORIDA 34788

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. I reserved the above corporate name with your office pursuant to reservation #_____, dated 01-22-97.

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$35.00
Certified Copy Fee	52.00
Registered Agent Fee	35.00
Charter Tax	

TOTAL \$122.50

Please file the original articles and return the certified copy to me at the above address.

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-01/24/97--01044--019

****122.50 ****122.50

Sincerely,

Kathy M. Roberts
Incorporator

FILED
97 JAN 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dec 4/30

FILED
97 JAN 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RED HAWK EXPRESS, INC.

- ONE: The name of the corporation is
RED HAWK EXPRESS, INC.
- TWO: The duration of the corporation shall be
perpetual.
- THREE: The address of the corporation is
33214 COVENTRY DRIVE, LEESBURG, FL 34788.
- FOUR: The general purpose or purposes for which
this corporation is being formed are to include
the transaction of any or all lawful business
permitted under the laws of the State of
Florida.
- FIVE: The aggregate number of shares which the
corporation shall have authority to issue is
ONE THOUSAND (1,000) common shares, having
a value of \$1.00 per share.
- SIX: The registered agent and the street address
of the initial registered office of the
corporation in the State of Florida is:

Name Kathy M. Roberts Address
KATHY M. ROBERTS

33214 COVENTRY DRIVE
LEESBURG, FL 34788

SEVEN:

The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

<u>KATHY ROBERTS</u>	<u>33214 COVENTRY DRIVE, LEESBURG, FL 34788</u>
<u>LARRY FAIRCLOTH</u>	<u>SAME</u>
<u>MICHAEL SCHUBERT</u>	<u>SAME</u>

EIGHT:

The name and address of the sole incorporator is:

Name

Address

<u>KATHY M. ROBERTS</u>	<u>33214 COVENTRY DRIVE</u> <u>LEESBURG, FLORIDA 34788</u>
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IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED:

01-22-97

Kathy M. Roberts
KATHY M. ROBERTS

STATE OF FLORIDA

COUNTY OF Lake

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
KATHY ROBERTS, to me known to be the person described
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

22nd day of January, 19 97



Autumn Wahl
Notary Public
My commission expires: Oct. 9, 99

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

Kathy M. Roberts
KATHY ROBERTS

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97 JAN 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA