

PP1000009017

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

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

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SECRETARY OF STATE  
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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 LEESBURG, FLORIDA 34788</u>

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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