

# P970000 75630

Lyn Balzer

6471 SW 8th ST

N Lauderdale, FL 33068

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**

09-01-97

☐ 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

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\*\*\*\*122.50 \*\*\*\*122.50

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

FILED  
97 AUG 29 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nodou SEP 2 1997

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**HNH TRANSPORTATION, INC.**

FILED  
97 AUG 29 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

EFFECTIVE DATE

09-01-97

The name of the corporation shall be:

HNH TRANSPORTATION, INC.

The principal place of business of this corporation shall be 6471 SW 8th Street, North  
Lauderdale, Fl 33068

**ARTICLE II NATURE OF BUSINESS**

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1 par value per share.

**ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is 6471 SW 8th Street, North Lauderdale, Fl , and the name of its initial Registered Agent at that address is Lyn Balzer.

**ARTICLE V TERM OF EXISTENCE**

This corporation is to become effective on September 1, 1997 and is to exist perpetually.

**ARTICLE VII OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Lyn Balzer  
President / Director

6471 SW 8th Street  
North Lauderdale, FL 33068

**ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Lyn Balzer  
6471 SW 8th Street  
North Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this  
22 day of August, 1997.

Lyn Balzer  
Lyn Balzer  
Incorporator

Identified by  
FDL# 5362 352 595060  
Exp. 11/6/2001

STATE OF FLORIDA

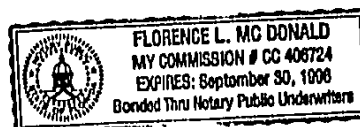
PALM BEACH COUNTY

Broward

The foregoing instrument was acknowledged before me this 22 day of August, 1997.

WITNESS my hand and official seal

Florence L. McDonald  
NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: HNH TRANSPORTATION, INC.
2. The name and address of the registered agent and office is:

Lyn Balzer  
6471 SW 8th Street  
North Lauderdale, FL 33068

SIGNATURE

Lyn Balzer  
Corporate Officer

TITLE

PRESIDENT

DATE

8/21/97

FILED  
97 AUG 29 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

09-01-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Lyn Balzer

DATE

8/21/97