

P97000085794



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 553441 80523A

AUTHORIZATION :

Patricia Pizguet

COST LIMIT : \$ 122.50

ORDER DATE : October 3, 1997

ORDER TIME : 1:15 PM

ORDER NO. : 553441-005

CUSTOMER NO: 80523A

700002311737--0

CUSTOMER: William B. Mcmenamy, Esq  
DONAHOO DONAHOO & BALL

2925 Barnett Center  
50 North Laura Street  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: BALANKY AUTO TRANSPORT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
91 OCT - 3 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
57 OCT - 3 PM 2:11

SN OCT 3 1997

FILED

ARTICLES OF INCORPORATION

97 OCT -3 PM 4: 07

OF

BALANKY AUTO TRANSPORT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name and address of this corporation is BALANKY AUTO TRANSPORT, INC., 12275 Forest Gate Drive N., Jacksonville, Florida 32246.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1990, as amended.

ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 2925 Barnett Center, 50 North Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent is William B. McMenamy.

I hereby accept appointment as registered agent on behalf of BALANKY AUTO TRANSPORT, INC.

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The name and address of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Richard S. Balanky	12275 Forest Gate Drive N.
Laura P. Balanky	Jacksonville, Florida 32246

ARTICLE 7. INCORPORATORS

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

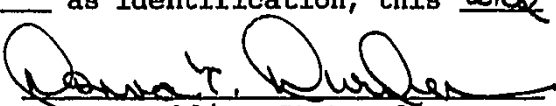
<u>NAME</u>	<u>ADDRESS</u>
William B. McMenemy	50 N. Laura Street, Suite 2925
	Jacksonville, Florida 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 2<sup>ND</sup> day of October, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
WILLIAM B. MCMENAMY

STATE OF FLORIDA  
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by WILLIAM B. McMENAMY, who is ( X ) personally known to me or ( ) has produced \_\_\_\_\_ as identification, this 2<sup>ND</sup> day of October, 1997.

  
Notary Public, State of  
Florida at Large

Donna E. Durdan  
Print name below signature

My Commission Expires: DONNA E. DURDEN  
Notary Public, State of Florida  
My Commission Number: My Comm. expires April 7, 2000  
Comm. No. CC 532491