CAPITAL CONNECTION, INC.

· 我们就是我们的人,我们就是我们的人,我们也是我们的人,我们就是我们的人,我们就是我们的人,我们就是我们的人,我们就会会会会会会会会会会会会会会会会会会会会会

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

IRANSPORT DERVICES, INC.

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FILED STAIL OF CORPORATIONS

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Art of Inc. File_

LTD Partnership File_

		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing ்ப
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
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Signature		Fictitious Owner Search
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 13, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: HALL ENTERPRISES, INC. DBA ANGEL TRANSPORT SERVICES Ref. Number: W98000015799

We have received your document for HALL ENTERPRISES, INC. DBA ANGEL TRANSPORT SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 198A00037207

ARTICLES OF INCORPORATION OF

ANGEL TRANSPORT SERVICES; INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for the profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

ANGEL TRANSPORT SERVICES, INC.

ARTICLE II - TERMS OF EXISTENCE

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles or if these Articles are filed more than five (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation's existence shall be perpetual.

ARTICLE III - NATURE OF THE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address of the initial registered office and principal place of business of this corporation is:

1381 BUNNELL RD. APOPKA FL. 32703

and the name of the initial registered agent of this corporation at that address

is ZORY HALL, 1381 Bunnell Rd, Apopka FL. 32703.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME	ADDRESS	
ZORY HALL	1381 Bunnell Rd. Apopka, FL 32703	
JAMES W. HALL III	1381 Bunnell Rd. Apopka, FL 32703	
ARTICLE VIII - INCO	DRPORATOR	
The name and street address of the INCORPORAT	TOR is:	
ZORY HALL		
1381 BUNNELL RD. APOPKA, FL 32703		
ARTICLE IX - BY-	LAWS	
The power to adopt, alter, amend or repeal by - law	s shall be vested in the Board of Directors.	
ARTICLE X - INDEN	MNIFICATION	
The corporation shall indemnify any officer or dire- permitted by law.	ctor, or any former officer or director, to the full extent	
ARTICLE XI - AME	NDMENT	
nereto, any right conferred upon the shareholders is sul	al any provision contained in these Articles or any amendment bject to this reservation. ecuted these Articles this25thday of, 1998.	
	Signature De Hall	
	ZORY HALL	
	Print or type	

STATE OF FLORIDA, COUNTY OF ORANGE

Before me personally appeared to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed. Witness my hand and official seal in the county and state

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST THAT ANGEL TRANSPORT SERVICES, INDESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE LOCATED AT, 1381 BUNNELL RD. <u>APOPKA, FL</u> 32703 , HAS NAMED ZORY HALL LOCATED AT SAID REGISTERED OFFICE, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

TITLE: Incorporator/President

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROGRESS 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature of **ZORY HALL** named above this

Notary Public, State of Florida

My Commission-Expires:

F NOTARY PUBLIC

HALLY KNOWN ...CED I.D.

OF I.D.

Jack L Uhing

★My Commission CC881160

Expires September 16, 2001