

P990000034782
TRANSMITTAL LETTER

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

800002840778--3
-04/15/99--01096--015
*****87.50 *****87.50

SUBJECT: Sir Nathan Transport, Inc.
(Proposed corporate name - must include suffix)

~~800002840778--3~~
~~-04/15/99--01096--015~~
~~*****87.50 *****87.50~~

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Nelson J. Nathan
Name (Printed or typed)

2877 W. Tharpe Street, #D
Address

Tallahassee, Florida 32303
City, State & Zip

850-575-7771
Daytime Telephone number

RECEIVED
99 APR 15 PM 2:16

Call when Ready

NOTE: Please provide the original and one copy of the articles.

agc 4/15

ARTICLES OF INCORPORATION
OF
SIR NATHAN TRANSPORT, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of Florida Statutes.

ARTICLE I

The name of the corporation is: Sir Nathan Transport, Inc.

The principal place of business is: 2877 West Tharpe Street, #D
Tallahassee, Florida 32303

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging the transportation of general commodities and household goods across the United States.

ARTICLE IV

The corporation shall have the authority to issue one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office and the name and street address of the initial registered agent are as follows:

Initial Registered Agent: Nelson J. Nathan
2877 W. Tharpe Street, #D
Tallahassee, Florida 32303

ARTICLE VI

The number of directors for this corporation shall be as provided in the bylaws but shall not be less than one (1) nor more than four (4). The initial Board of Directors shall consist of two (2) persons whose names and addresses are set forth below:

Nelson J. Nathan
2877 W. Tharpe Street, #D
Tallahassee, Florida 32303

Deborah L. Tully
16921 Lake Christiana Court
Tallahassee, Florida 32310

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is set forth below:

Nelson J. Nathan
2877 W. Tharpe Street, #D
Tallahassee, Florida 32303

ARTICLE VIII

This Corporation may select the following officers to govern its day to day affairs: President, and Secretary/Treasurer. The persons who will initially serve as officer are set forth below:

President: Nelson J. Nathan

Secretary/Treasurer: Deborah L. Tully

ARTICLE IX

Subject to the limitations contained in the By-Laws and any limitations set forth in Chapter 607, Florida Statutes concerning corporate action that must be authorized or approved by the members of the Corporation, the By-Laws of this Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by

following the procedures set forth in the By-Laws.

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of shareholders for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of shareholders of the Corporation.

ARTICLE X

By-Laws will be subsequently adopted following incorporation. The By-Laws may be amended or repealed, in whole or in part, in the manner provided in the By-Laws, and the amendments to the By-Laws shall be binding on all members, including those who may have voted against them.

ARTICLE XI

All officers and directors of this Corporation shall be indemnified by the Corporation against all expense and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE XII

Any dispute arising between or among the officers, directors or shareholders of the Corporation shall be resolved in final and binding arbitration pursuant to the rules of the American Arbitration Association and Chapter 682, Florida Statutes.

ARTICLE XIII

The corporate seal, if any, shall be in such form as shall be approved from time to time by the Board of Directors.

ARTICLE XIV

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certify that the facts stated herein are true and correct.

Nelson J. Nathan
Nelson J. Nathan

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 15th day of April, 1999, by Nelson J. Nathan, who is personally known to me ~~OR who provides valid Florida Drivers License as identification~~ (strike through one) and who did ~~OR who~~ (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 15th day of April, 1999.

Deborah L. Tully
NOTARY PUBLIC

Deborah L. Tully
Printed Name of Notary Public

My Commission Expires: _____



Deborah L. Tully
Deborah L. Tully

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 15th day of April, 1999, by Deborah L. Tully, who is personally known to me OR ~~who provided a valid Florida Driver's License as identification (strike through one)~~ and who did OR ~~did not (strike through one)~~ take an oath stating that she is the individual described herein and that she executed the foregoing Articles of Incorporation and acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 15th day of April, 1999.

Janessa L. Gurr
NOTARY PUBLIC
Janessa L. Gurr
Printed Name of Notary Public

My Commission Expires: _____



Janessa L. Gurr
MY COMMISSION # CC751844 EXPIRES
June 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Nelson J. Nathan, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of the acceptance, does hereby agree to abide by the provisions of Section 607.0505, Florida Statutes, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 2877 W. Tharpe Street, #D, Tallahassee, Florida 32303.

Nelson J. Nathan
Nelson J. Nathan

Dated: April 15, 1999