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30 SOUTH SHORE DRIVE DESTIN, FL 32550 (850) 654-9099 FAX (850) 654-6797

December 9, 2003

Florida Department of State Division of Corporations New Filing Section Post Office Box 6327 Tallahassee, FL 32314

RE: Phyllis Weems & Co., Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Phyllis Weems & Co., Inc., together with the acceptance of Phyllis Weems as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Feel free to call me if you have any questions.

Sincerely,

James C. Barth

JCB:cab

Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

## PHYLLIS WEEMS & CO., INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is Phyllis Weems & Co., Inc.

#### ARTICLE II

The period of its duration is perpetual.

# ARTICLE III

The purpose is to provide transportation logistics management and consultation and/or any business as permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

## ARTICLE V

The address of its principal office is 4014 Indian Trail, Destin, Florida 32541.

# ARTICLE VI

The address of its initial Registered Office is 4014 Indian Trail, Destin, Florida 32541, and the name of its initial Registered Agent at said address is Phyllis Weems.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

Phyllis Weems

# ARTICLE VII

The number of directors constituting its initial Board of Directors is one, whose name and address is:

Phyllis Weems 4014 Indian Trail Destin, FL 32541

# ARTICLE VIII

The name and address of the incorporator is:

Phyllis Weems 4014 Indian Trail Destin, FL 32541

Phyllis Weems

Incorporator