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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

//

**THOMAS MONTGOMERY LAW OFFICE**

ONE SOUTHEAST M. L. KING, JR. BLVD.  
POST OFFICE BOX 1510  
BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY  
ATTORNEY AT LAW

PHONE 561-996-6317  
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October 13, 2004

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

RE: Triple C Transport Inc.

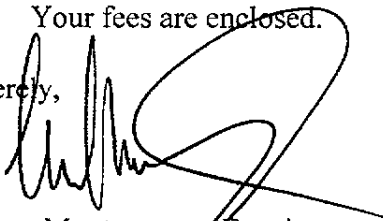
Dear Sir:

Find the enclosed sets of Articles of Incorporation.

Please issue Charters and return to my office.

Your fees are enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas Montgomery', written over a horizontal line.

Thomas Montgomery, Esquire

TM:gp

APPROVED  
AND  
FILED

04 OCT 18 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**TRIPLE C TRANSPORT, INC.**

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

**ARTICLE I - NAME**

The name of this corporation is

**TRIPLE C TRANSPORT, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

- (a) To engage in every aspect and phase of the business of transporting goods.
- (b) Any business authorized under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has

the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than Six Hundred Dollars.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 1025 Wedgeworth Road, Belle Glade, Florida 33430. The corporation may from time to time move the principal address to any other address in Florida.

#### **ARTICLE VII - MANAGEMENT**

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

#### **ARTICLE VIII - SUBSCRIBERS**

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to

take, and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Charlie M. Crayton	1025 Wedgeworth Rd. Belle Glade, FL 33430	90	\$900.00
Charlene Crayton	1025 Wedgeworth Rd. Belle Glade, FL 33430	10	\$100.00

#### ARTICLE IX - OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

Charlie M. Crayton	President	1025 Wedgeworth Road Belle Glade, FL 33430
Charlene Crayton	Secretary	1025 Wedgeworth Road Belle Glade, FL 33430

2. The corporation shall have at least two members of a Board of Directors who shall consist of the President and Treasurer/Secretary. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 5 members.

#### ARTICLE X - MISCELLANEOUS

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals this 31<sup>st</sup> day of August, 2004.

Charlie M Crayton (SEAL)  
CHARLIE M. CRAYTON

Charlene Crayton (SEAL)  
CHARLENE CRAYTON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLIE M. CRAYTON and CHARLENE CRAYTON, known to be and known by me to be the persons or have produced Drivers License as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and that they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31<sup>st</sup> day of August, 2004.

[Signature]  
NOTARY PUBLIC  
State of Florida at Large



Thomas Montgomery  
MY COMMISSION # DD094928 EXPIRES  
May 19, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION 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 **TRIPLE C. TRANSPORT, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, ESQUIRE, LOCATED AT 1 SE AVENUE E, BELLE GLADE, FLORIDA 33430, CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

*Charlie M. Crayton*  
\_\_\_\_\_  
**CHARLIE M. CRAYTON**  
**President**  
*8/31/04*  
\_\_\_\_\_  
DATE

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 PERFORMANCE OF MY DUTIES.

*[Signature]*  
\_\_\_\_\_  
(REGISTERED AGENT)  
*8/31/04*  
\_\_\_\_\_  
DATE

ANNUAL FILED  
04 OCT 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA