

P96000022686

March 5, 1996

Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find Articles of Incorporation for Travis Trucking Company Inc. at 5308 Matanzas Way, Jacksonville, Florida 32211. Also, attached is my check #4919 in the amount of \$131.25 in order that you may forward to me all other documents which I may need.

Thanks,

Doris V. Fleming

Doris V. Fleming
President,

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FILED
SECRETARY OF STATE
CORPORATION DIVISION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

DORIS V. FLEMING
5308 MATANZAS WAY
JACKSONVILLE, FL 32211

SUBJECT: TRAVIS TRUCKING
Ref. Number: W9600005219

We have received your document for TRAVIS TRUCKING and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00010546

March 12, 1996

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

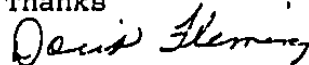
Att.: Sandy Ng
Document Specialist

Dear Ms Ng:

Enclosed are my documents for incorporation.

You may reach me at 904-390-2337 during the
hours of 7:30 am - 4:30 pm my home phone
904-743-7196.

Thanks



Doris Fleming

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ARTICLES OF INCORPORATION
OF
TRAVIS TRUCKING, INC.

KNOW ALL MEN BY THESE PRESENTS;

We the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida, providing for the formation, liabilities, rights, privileges, benefits, obligations, and immunities conferred and imposed on corporations, and for the transaction of business with and under the following charter.

ARTICLE I - NAME

The name of the Corporation shall be: TRAVIS TRUCKING, INC its business shall be carried out at 5308 MATANZAS WAY, JACKSONVILLE, FLORIDA 32211, or at such other points or places in the State of Florida, the United State or foreign countries as may, from time to time, be authorized by the board of Directors.

ARTICLE II - PURPOSE

The general nature of business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statues Annotated 607 et saq., to included by not be limited to: the trucking industry.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of Common Stock at one Dollar, (\$1.00) per value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose, and shall be issued only when determined by the incorporators or shareholders.

ARTICLE IV - INITIAL CAPITAL

This Corporation shall begin business with a capital of One Hundred and No/100 (\$100) Dollars, and the undersigned incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein, the sum of One Hundred and No/100 (\$100) Dollars.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall exist perpetually, unless terminated in manner prescribed by the laws of the State of Florida.

ARTICLE VI - ADDRESS

The principal place of business of this Corporation shall be located at 5308 Matanzas Way, Jacksonville, Florida 32211

, Duval County, and may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VII - NUMBER OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) director, the exact number of directors to be fixed by the By-laws of this Corporation. Directors need not be stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
DORIS V. FLEMING	5308 Matanzas Way Jacksonville, Florida 32211

ARTICLE IX - INITIAL OFFICERS

The offices to be held by the above-named directors are as follows:

DORIS V. FLEMING, PRESIDENT, SECRETARY AND TREASURER

ARTICLE X - SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE PER SHARE</u>
DORIS V. FLEMING	5308 MATANZAS WAY JACKSONVILLE, FLORIDA 32211	100	\$1.00

ARTICLE XI - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is: .
DORIS V. FLENING, 5308 MATANZAS WAY, JACKSONVILLE, FLORIDA 32211

ARTICLE XII - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE XIII - SPECIAL PROVISIONS

1. In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:
 - (a) To make, amend, and alter By-laws of this corporation.
 - (b) To fix the amount to be reserved as working capital over and above its capital stock paid in.

(c) To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

(d) From time to time, to determine whether and to what extent, and at which times and places, and under what conditions and regulations the accounts of the corporation, other than the stock book, or any of them, shall be open to inspection of the stockholders; and no stockholder shall have any right of inspecting any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or directors.

2. Pursuant to the affirmative vote of stockholders of record, holding stock in the corporation entitling them to exercise at least a majority of the voting power given at a stockholders' meeting duly called for that purpose, or when authorized by written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, the Board of Directors shall have power and authority at any meeting to sell, lease, or exchange all the property and assets of this corporation, upon such terms and conditions as its Board of Directors deems expedient for the best interest of the corporation.

3. This corporation may in its By-laws confer upon its directors, power in addition to the foregoing and in addition to the powers and authorities expressly conferred upon it by the statutes, but not in violation thereof.

4. Each stockholder of the corporation shall have the right upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, to purchase a pro-rata share of such stock at the price that it is offered to others. Any part of the notes, debentures, bonds, or other securities convertible into or carrying warrants or options to purchase stock of this corporation may at any time be issued, optioned for sale and sold or disposed of by the corporation pursuant to resolution of its Board of Directors to such persons and upon such terms as may be to such Board of Directors proper but not without first offering such security to the existing stockholders of the corporation, pro-rata.
5. Both stockholders and directors shall have power, if the By-laws so provide, to hold their meetings within or without the State of Florida, and to keep the books of the corporation outside of the State of Florida at such places as may from time to time be designated by the Board of Directors.

ARTICLE XIV - DISCLOSURE BY DIRECTOR

No contract or other transaction between his corporation and any other firm or corporation, and no act of this corporation, in the absence of fraud, shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known

to the Board of Directors or such members thereof as shall be present at any meeting of the board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE XV - APPLICABILITY

The provisions of the Charter, and each and every Article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, associated and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the corporation.

ARTICLE XVI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands
and seals this 4th of March, 1996.

Doris V. Fleming
DORIS V. FLEMING

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared
Doris V. Fleming, to me well know to the person (s) des-
cribed in and who executed and subscribed the foregoing
Articles of Incorporation, and they acknowledge, before
me that they executed the same and subscribed to the same
for the purpose therein expressed.

WITNESS my hand and official seal at Jacksonville,
Florida
this 4th day of March, 1996.

Martina Fratle
NOTARY PUBLIC

MY COMMISSION EXPIRES;



Martina Fratle
MY COMMISSION # CC514015 EXPIRES
December 1, 1999
BONDED THRU TROY FAH INSURANCE, INC.

CERTIFICATE DESIGNATION REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida statutes, the following is submitted, in compliance with said Act:

FIRST, that TRAVIS TRUCKING INC., a Florida corporation qualified to do business under the laws of this state, with its principal office at 5308 Matanzas Way, Jacksonville, Florida 32211, has appointed DORIS V. FLEMING, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Doris V. Fleming
DORIS V. FLEMING, Registered Agent

DATE: March 4, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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