# WELLBAUM & MCLENNON, P.A.

ATTORNEYS AT LAW 1160 SOUTH MCCALL ROAD SUITE B

ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR. THOMAS P. MCLENNON\* LORI WELLBAUM WOLFF\*\*

\*ALSO ADMITTED IN ILLINOIS \*\*ALSO ADMITTED IN CALIFORNIA

December 21, 1998

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

200002720492--2 -12/23/98--01036--010 \*\*\*\*122.50 \*\*\*\*\*78.75

TELEPHONE (941) 474-3241

FAX (941) 475-2927

Re: INTERNATIONAL FREIGHT EXPERTS, INC.

Dear Ladies and Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$122.50 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

JR.

RWW/jsb

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### INTERNATIONAL FREIGHT EXPERTS, INC.

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# Article I - Name

The name of this corporation is: INTERNATIONAL FREIGHT EXPERTS, INC.

# Article II - Duration

This corporation shall have perpetual existence.

# Article III - Purpose

The purpose of this corporation shall be shipping and transport and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

#### Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

#### Article V - Preemptive Rights

There shall be no preemptive rights.

# Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 310 N. Pine Street, Englewood, Florida, 34223, and the name and address of the initial registered agent of this corporation is R.W. Wellbaum, Jr., 1160 S. McCall Road, Ste. B, Englewood, Floria 34223.

## Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation

are:

Christine Aron P.O. Box 1061 Englewood, Florida 34295

Roberta Scanlen P.O. Box 1061 Englewood, Florida 34295

#### <u>Article VIII - Incorporators</u>

Roberta Scanlen
P. O. Box 1061
Englewood, Florida 34295

### Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

#### Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

# Article XI - Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this  $\frac{18^{\frac{1}{2}}}{2}$  day of  $\frac{1}{2}$  (1998.

Roberta Scanlen

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DIVISION OF SEATURATIONS
DIVISION OF SEATURATIONS

STATE OF FLORIDA )
) ss:
COUNTY OF CHARLOTTE )

The foregoing instrument was acknowledged before me this day of becomist, 1998, by Roberta Scanlen who is personally known to me; or as identification.

Signature of Notary State of Florida

BRENDA DICK
MY COMMISSION # CC 694085
CT FUN EXPIRES: February 22, 2002
1-800-3-NOTARY Fig. Notary Service & Bonding Co.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That INTERNATIONAL FREIGHT EXPERTS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named R.W. Wellbaum, Jr. of 1160 S. McCall Road, Ste. B, Englewood, Florida, 34223, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this 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.

R.W. Wellbaum, Jr.