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ARTICLES OF INCORPORATION

OF

F.1.S.T., INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617.0302 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation is:

F.I.S.T., INC.

The address of the principal office of this corporation shall be 27255 Hickory Hill Road, Brooksville, Florida 34602, and the mailing address of the corporation shall be P.O. Box 786, Brooksville, Florida 34605.

ARTICLE II

The corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. This is a corporation not for profit founded for the benefit of small truckers, including

but not limited to the development of insurance programs for such independent businessmen.

ARTICLE III

The manner in which the officers and directors are to be elected or appointed shall be stated in the bylaws. All corporate powers under 617.0302 shall be available.

ARTICLE IV

The name and address of the incorporator of these Articles is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 526 East Park Avenue, Suite 200, Tallahassee, Florida, 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE VII

The name and street address of the initial Officers are:

Michael J. Flynn 27255 Hickory Hill Road Brooksville, FL 34602 President

Max Smithy P.O. Box 6502 Dothan, AL 36302 Vice President

Bobby Wilkerson 4646 Avalon Road Winter Garden, FL 34377

Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 10th day of May, 1996.

UCC Filing & Search Services, Inc.

Its Agend, Betty

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: But B. Young B. Young

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: F.I.S.T., INC.
1b. The mailing address of the corporation is: P.O. BOX 786, BROOKSVILLE, FL. 34602
1c. Date of incorporation: May 10, 1996 Document number: N9600000 25085
2. The name and address of the current registered agent and office: 富型 复 卫
UCC Filing & Search Services, Inc.
526 East Park Avanue, Suite 200
Tallahassee, FL 32301
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
MICHAEL J. FLYNN
27255 HICKORY HILL ROAD
BROOKSVILLE, FL 34602
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
v m/4
(Signature of an officer, chairman or vice chairman or the board)
Michael J. Flynn
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
x 5/23/96
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Michael J. Flynn (Capacity)

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

FILING FEE: \$35.00