

# INCORPORATIONS inc

1301 Shiloh Road, Suite 811  
Kennesaw, GA 30144

December 22, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-01/03/00--01061--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Swaine & Son's Transportation, Inc.

Dear Sir or Madam:

To effectuate the above-referenced Corporation, we deliver to you herewith the following document:

Articles of Incorporation to be filed for Swaine & Son's Transportation, Inc. of Kissimmee, FL.

Our check payable for \$70.00 to cover filing fees for this corporation.

If you have any questions regarding this filing, please contact me at 1-800-232-0391.

Sincerely,

  
Jennifer K. Young  
Vice President

Incorporations, Inc.  
PO Box 688  
Acworth, GA 30101

FILED  
00 JAN -3 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 DEC 27 P 12: 11

Phone: 770-529-0315  
Toll Free: 1-800-232-0391

[www.Incorporationsinc.com](http://www.Incorporationsinc.com)

Fax: 603-843-4732  
Toll Free: 1-800-886-0954

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**Articles of Incorporation  
For  
Swaine & Sons Transportation Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is Swaine & Sons Transportation Inc. hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 3101 Scrub Brush Ct., Kissimmee, FL 34743. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name of the registered agent for service of process upon the Corporation is Richard J. Swaine. The address of the registered agent is 3101 Scrub Brush Ct., Kissimmee, FL 34743, located in Osceola County, Florida.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be contract trucking services.

**VI.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporator is:

Richard J. Swaine  
3101 Scrub Brush Ct.  
Kissimmee, FL 34743

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: two (2). The name(s) and address (es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

President- Richard J. Swaine 3101 Scrub Brush Ct., Kissimmee, FL 34743

Vice President/Secretary- Alexander R. Swaine 3101 Scrub Brush Ct., Kissimmee, FL 34743

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

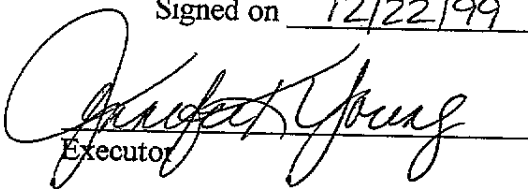
**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

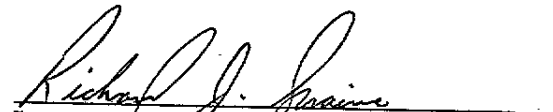
**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

Signed on 12/22/99

  
Executor

**COPY TO:**  
**Incorporations, Inc.**  
**PO Box 688**  
**Acworth, GA 30101**

  
Incorporator / REGISTERED AGENT  
I HEREBY ACCEPT THE DESIGNATION AS  
REGISTERED AGENT.  
**RETURN TO:**  
**Richard J. Swaine**  
**3101 Scrub Brush Ct.**  
**Kissimmee, FL 34743**

FILED  
00 JAN -3 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA