

P00000014490

Dec 30, 1990

Secretary of State
Corporation Division
409 Gaines Street
Tallahassee, Fl. 32314

EFFECTIVE DATE
12-23-99

900003086229--7
-01/03/00--01116--009
*****78.75 *****78.75

Re: Certificate of Incorporation
OWV Transport, Inc.

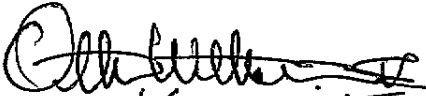
2/10

Enclosed please find Certificate of
Incorporation to be filed with the
Sec. of State.

I have enclosed \$78.75 for filing fees
and certified copies.

Thank you very much for your prompt
response.

Sincerely,


OTTO WETTSTEIN, I
(OWV Transport, Inc.)
OWV Transport, Inc.
PO Box 286
H. McCoy, Fl. 32134

FILED
2000 JAN -3 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

collection notice
sent for #4

A. Howell FEB 1 0 2000

W-538



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2000

OTTO WETTSTEIN
P.O. BOX 286
FT. MCCOY, FL 32134

SUBJECT: OWV TRANSPORT INC.
Ref. Number: W00000000538

We have received your document for OWV TRANSPORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

The document must state the number of shares of authorized stock.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The earliest effective date available is December 23, 1999.

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

Please return the original and one copy of 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 (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 400A00000876

EFFECTIVE DATE
12-23-99

CERTIFICATE OF INCORPORATION
OF
OWV TRANSPORT, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is OWV TRANSPORT INC.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 10498 N CTY HWY 315, FT MCCOY, FL 32134 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is OTTO WETTSTEIN, V

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH SHARES

The total authorized capital stock of the Corporation is ONE shares having a Par Value of TEN DOLLARS. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

OTTO WETTSTEIN, V
P O BOX 286
FT MCCOY, FL 32134

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TALLAHASSEE, FLORIDA

**SEVENTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

N/A

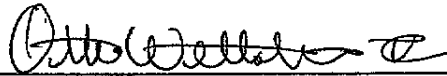
**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be DECEMBER 23, 1999

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

DECEMBER 23, 1999



(Incorporator)

**INCORPORATOR'S CERTIFICATE
OF**

OWV TRANSPORT, INC.

I, OTTO WETTSTEIN, V, the sole incorporator of OWV TRANSPORT, INC., a
_____ corporation formed in accordance with the laws of that state sign this statement to set forth
action taken as follows:

FIRST: I state that the Certificate of Incorporation of OWV TRANSPORT, INC., a true copy of which is
annexed to this statement, was filed with the Department of State of FLORIDA on 12/28/99

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until
the first annual meeting of shareholders and until their successors are elected and qualify:

NONE

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at OCALA, FL on this 28 day
of DECEMBER, 19 99.



(Incorporator)

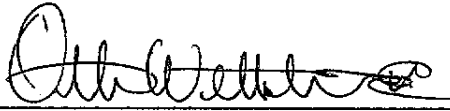
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OWV TRANSPORT, INC.
10498 N. CTY HWY 315
P. O. BOX 286
FT. MCCOY, FL 32134

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF
REGISTERED AGENT OF THE ABOVE CORPORATION.

A handwritten signature in cursive script, appearing to read "Otto Wettstein", written over a horizontal line.

OTTO WETTSTEIN, V