7011 Central Avenue, Suite B St. Petersburg, Florida 33710

February 3, 2000

Tel. (727) 321-5370

Fax (727) 323-6044

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FEB 1 1 2000

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MARC A. TENNEY

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

In re: INCORPORATION OF SUNBELT TRANSPORT & DELIVERY SERVICES, INC.

Dear Sir:

Enclosed please find original and one copy of ARTICLES OF INCORPORATION and CERTIFICATE OF ACCEPTANCE OF RESIDENT AGENT, along with a check in the amount of \$122.50 for the appropriate filing fee regarding the above styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the ARTICLES OF INCORPORATION to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Marc A. Tenney

MAT/pmf Enclosures

## ARTICLES OF INCORPORATION

#### OF

# -10 FEB -7 III 9: 44 SUNBELT TRANSPORT & DELIVERY SERVICES, INC.

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE: NAME

The name of the Corporation is: SUNBELT TRANSPORT &

### **DELIVERY SERVICES, INC.**

### ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

#### **ARTICLE THREE:** PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

### **ARTICLE FOUR: CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of One Dollar (\$1.00).

### **ARTICLE FIVE: REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2241 Eagle Bluff Drive, Valrico, FL 33594 and the name of the initial registered agent at such address is ROBERT A. KAUFFMAN.

#### ARTICLE SIX: DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

#### ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporator(s) are:

#### ADDRESS

ROBERT A. KAUFFMAN

NAME

ţ,

2241 Eagle Bluff Drive

Valrico, FL 33594

IN WITNESS WHEREOF, I have hereunto subscribed my name this  $3^{RO}$  day of Mullip, 2000.

ROBERT A. KAUFFMAN, Incorporator

STATE OF FLORIDA ) COUNTY OF PINELLAS )

On this <u>3</u> day of <u>feature</u> 2000, before me, personally appeared ROBERT A. KAUFFMAN, who has provided <u>personally</u> <u>fram</u> for identification, and has acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal on the date mentioned above.

NOTARY PUBLIC



Priscilla M. Foley MY COMMISSION # CC786128 EXPIRES December 2, 2002 BONDED THRU TROY FAIN INSURANCE INC.

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Florida Statutes regarding incorporation:

**SUNBELT TRANSPORT & DELIVERY SERVICES, INC.,** a Corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2241 Eagle Bluff Drive, Valrico, FL 33594 has named ROBERT A. KAUFFMAN as its agent to accept service of process within this State.

### **OFFICERS:**

ROBERT A. KAUFFMAN

President 2241 Eagle Bluff Drive Valrico, FL 33594

MARLA KAUFFMAN

VicePresident/Treasurer 2241 Eagle Bluff Drive Valrico, FL 33594

## OFEB-7 AM 9: 44 SECRETARY OF STATE,

FILED

### **DIRECTORS:**

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors  $\rho$ 

ÓBERT A. KAŰPFMAN,

Incorporator

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

**ROBERT A. KAUFFMAN Res. Agent**