

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Eagle Transport of Tampa
Inc.

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-02/21/00--01001--005
*****70.00 *****70.00

☒ Art of Inc. File Photo

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature _____

Requested by: CO

Name _____

Date 2-18-00

Time 1:30

Walk-In _____

Will Pick Up _____

RECEIVED
00 FEB 18 PM 3:06
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB 18 PM 3:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2-18-00

**ARTICLES OF INCORPORATION
OF
EAGLE TRANSPORT OF TAMPA, INC.**

The undersigned Incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be "Eagle Transport of Tampa, Inc."

ARTICLE II - TERM OF EXISTENCE

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE III - CORPORATE PURPOSES

This Corporation is formed for any lawful purpose. In addition, this Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for conducting any lawful business.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000), which shall be common shares and having a par value of \$0.01 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation shall be James O. Spear, and he shall accept service of process within this state, and serve in such capacity until a successor is duly designated. The street address of the initial registered office of this Corporation shall be: 4848 Double D. Circle, Tampa, Florida 33610.

FILED
00 FEB 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation shall be:

4848 Double D. Circle
Tampa, Florida 33610

ARTICLE VII - BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one

(1) Director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

ARTICLE VIII - VOTING

The method of voting on corporate matters shall be as set forth in the Bylaws.

ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator is:

Michael Spear
4848 Double D. Circle
Tampa, Florida 33610

ARTICLE X - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by majority vote of the shareholders.

ARTICLE XI - INDEMNIFICATION

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


ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and

place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this

17 day of FEBRUARY, 2000.




Michael Spear, Incorporator

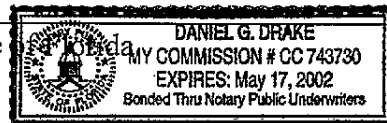
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of FEBRUARY, 2000, by Michael Spear is either personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification.



Print, Type or
Stamp Name: _____
Notary Public, State _____



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

James O. Spear
James O. Spear, Registered Agent

Date: 2-17-00

FILED
00 FEB 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA