

Attorneys and Counselors at Law

Suite 620, Blackstone Building 233 East Bay Street Jacksonville, Florida 32202-3447 00 MAR -2 PM 4: 21

SCURETARY OF STATE TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*\*78.75

Telephone (904) 353-5000 Telecopier (904) 633-9561

J. Michael Lindell Board Certified by the Florida Bar in: Civil Trial and Business Litigation Law

Dennis E. Hayes
Admitted to Florida and Georgia Bars

Lee G. Kellison

Also Licensed as CPA

February 10, 2000

The Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

of Jacksonville,

Re: A-B Transport Services, Inc.

Dear Sir:

Enclosed you will find an original and one copy of the Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent, together with our check for \$122.50 to cover your charges as follows:

Filing Fee	\$ 35.00
Fee for Certified Copy of Articles	
of Incorporation	52.50
Fee for Filing Certificate of	
Registered Agent	<u>35.00</u>
Total	\$122.50

Please file the original Articles and Certificate of Registered Agent, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely

Lee G. Kellison

LGK/nl

Enclosures

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2000

LEE G. KELLISON HAYES & LINDELL, P.A. 233 E. BAY STREET, SUITE 620 JACKSONVILLE, FL 32202-3447

SUBJECT: A-B TRANSPORT SERVICES, INC.

Ref. Number: W0000004675

We have received your document for A-B TRANSPORT SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 200A00009101

# Hayes & Lindell, P.A.

Attorneys and Counselors at Law

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February 29, 2000

The Secretary of State
Division of Corporations
ATTN: Teresa Brown, Corporate Specialist
Post Office Box 6327
Tallahassee, FL 32314

Re: A-B Transport Services of Jacksonville, Inc.

Dear Ms. Brown:

Referencing your letter dated February 21, 2000, #W00000004675, a copy of which is enclosed, I am presenting for filing another original and one copy of Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent for the above corporation. My office verified with one of the other specialists in your office on Tuesday, February 29, 2000, that this revised name would be acceptable.

Please file the original Articles and Certificate of Registered Agent, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely,

Lee G. Kellison

LGK/nl

Enclosures

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ARTICLES OF INCORPORATION

FILED

OF

00 MAR -2 PM 4: 21

SECRETARY OF STATE A-B TRANSPORT SERVICES OF JACKSONVILLE, INCLUMENTAL SEE, FLORIDA

#### ARTICLE I

# NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is A-B Transport Services of Jacksonville, Inc. The corporation's initial principal office and mailing address are located at 3314 Walnut Street, Jacksonville, Florida 32206.

#### ARTICLE II

# NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

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#### ARTICLE IV

# TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles of Incorporation.

#### ARTICLE V

# **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 233 East Bay Street, Suite 620, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation is Lee G. Kellison. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

NAME

<u>ADDRESS</u>

Alex Potts

3314 Walnut Street

Jacksonville FL 32206

Brian Potts

3314 Walnut Street Jacksonville FL 32206

# ARTICLE VII

## <u>INCORPORATOR</u>

The name and address of the incorporator of this corporation is as follows:

**NAME** 

<u>ADDRESS</u>

Lee G. Kellison

233 East Bay Street, Suite 620 Jacksonville FL 32202

### ARTICLE VIII

# <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 29<sup>th</sup> day of February, 2000.

Lee G. Kellison, Incorporator

# STATE OF FLORIDA } COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this the 29<sup>th</sup> day of February, 2000, by Lee G. Kellison, who is personally known to me, and who did take an oath.

My Commission Expires:

Nancy J. Loznicka
MY COMMISSION # CC833670 EXPIRES
June 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

(Typed, Stamped or Printed)

Serial Number (if any)

 $F. WP61 WPDOCS LKWORK CLIENTS POTTS AB-TRANS INCORPARTICLES \\00-009/1093-2$ 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIELLED
FOR THE SERVICE OF PROCESS WITHIN THIS STATE OF ARCORD AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENTRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, A-B Transport Services of Jacksonville, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 3314 Walnut Street, Jacksonville, Florida 32203, has designated Lee G. Kellison as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 233 East Bay Street, Suite 620, Jacksonville, Florida 32202.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon A-B Transport Services of Jacksonville, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 233 East Bay Street, Suite 620, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 29th day of February, 2000.

Lee G. Kellison, as Registered Agent

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