### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

Walk-In

Will Pick Up

# (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

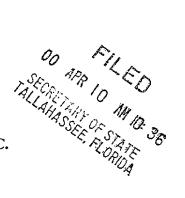
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Courier\_

#### ARTICLES OF INCORPORATION

**OF** 

#### SOUTHEAST CONTAINER BROKERAGE, INC.



#### ARTICLE I - NAME

The name of this Corporation is Southeast Container Brokerage, Inc.

#### **ARTICLE II - DURATION**

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of States Office.

#### **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of one dollar (\$1.00) per value of common stock, which shall be designated as "Common Shares".

## ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the Corporation is 121 Bonefish Circle East, Jupiter, Florida 33477. The name and address of the initial registered agent for the Corporation is Guy M. Shir, 500 Australian Avenue South, 9th Floor, West Palm Beach, Florida 33401.

#### **ARTICLE VI - BY-LAWS**

The By-Laws of the Corporation may be adopted, altered, amended, or repelled by either the Stockholders or Directors.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial Directors. The number of Directors may be increased or diminished by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

Name

Address

James D. Spence Jr.

121 Bonefish Circle East, Jupiter, Florida 3477

Suzanne C. Spence

121 Bonefish Circle East, Jupiter, Florida 3477

#### ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name 1

Office |

James D. Spence Jr.

President

Suzanne C. Spence

Vice President

Suzanne C. Spence

Secretary/Treasurer

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly may be done without issuance of fractional shares) as the price at which it offered to others.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Guy M. Shir, 500 Australian Avenue, 9th Floor, West Palm Beach, Florida 33401.

#### **ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporations Act.

this day of day of Guy Mr. Shir (Incorporator)	the undersigned has executed these Articles of Incorporation, 2000.
STATE OF FLORIDA	)
COUNTY OF PALM BEACH	)
D.C. 37. 511	

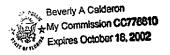
Before me, a Notary Public authorized in the State and County said for the above, personally appeared Guy M. Shir, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of Great Western Holdings, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the state and county as for said this 1 day of 1000.

NOTARY PUBLIC, State of Florida

Printed Name of Notary

My Commission Expires:



#### ACCEPTANCE BY REGISTERED AGENT

HAVING NAMED TO EXCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this

\_day of \_

, 2000.

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PILLU MID: 36
OO APR 10 MID: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA