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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003226209--0  
-04/27/00-01023-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: S+S Transport, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Sandra Seitz, Pres.  
Name (Printed or typed)

4601 COPPER LANE  
Address

Plant City, FL 33567-1238  
City, State & Zip

813-752-8514  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 APR 27 PM 3:13  
FILED

NOTE: Please provide the original and one copy of the articles.

JK 4/27

FILED  
00 APR 27 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

S & S TRANSPORT INCORPORATED  
(A FLORIDA CORPORATION)

The undersigned subscribers to these articles of incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

S & S TRANSPORT INCORPORATED

ARTICLE II

The general nature of the business to be transacted by this corporation is: any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$1.00 for each share.

ARTICLE IV

This corporation may maintain a subchapter S status and possibly upon charter shall adopt 1244 stock as provided by and pursuant to Internal Revenue Code 1244.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principle office in the State of Florida is:

4601 Copper Lane, Plant City, Florida 33567.

ARTICLE VII

This corporation shall have one director initially. The number of directors may increase or decrease from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors is:

Sandra L Seitz 4601 Copper Lane, Plant City, Fl. 33567  
President

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of common stock each agrees to take and the value of the consideration thereof is:

Sandra L Seitz 40 shares @ \$1.00 per share. \$40.00  
4601 Copper Lane, Plant City, Florida 33567

Raymond W Seitz 40 shares @ \$1.00 per share. \$40.00  
4601 Copper Lane, Plant City, Florida 33567

Daniel W. Seitz 20 shares @ \$1.00 per share. \$20.00  
4601 Copper Lane, Plant City, Florida 33567

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Board of Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHERE OF, We, the incorporators above named, have hereunto set our hands and seal this 24<sup>th</sup> day of April, 2000.

Sandra L Seitz, Pres.  
Sandra L Seitz President/  
Treasurer

Raymond W Seitz, V.P.  
Raymond W Seitz Vice Pres.

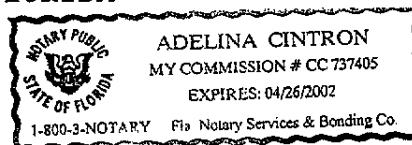
Daniel W Seitz, Secretary  
Daniel W Seitz Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared the above named individual, to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 24 day of April, 2000.

*Adelina Cintron*  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA



FILED  
00 APR 27 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

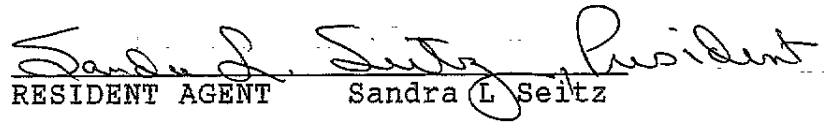
That the foregoing named subscriber desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City, County and State aforesaid, has named:

Located at: Sandra L Seitz  
4601 Copper Lane  
Plant City, Fl. 33567

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this, agree to comply with the provision of said Act relative to keeping open said office.

  
RESIDENT AGENT Sandra L Seitz