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**GIBBS & PARNELL, P.A.**

**ATTORNEYS AT LAW**

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REPLY TO: ☐

A.P. GIBBS  
37911 HEATHER PLACE  
POST OFFICE BOX 618  
**DADE CITY, FLORIDA 33526-0618**  
(352) 567-8545 FAX (352) 567-0380  
REPLY TO: ☒

August 17, 2000

Florida Department of State  
Corporation Division/New Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation

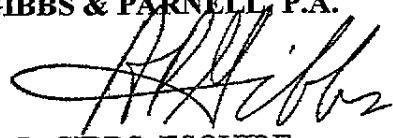
Gentlemen:

I am enclosing herewith the original and a copy of the Articles of Incorporation for MCKEE OVERSIZE LOAD ESCORT SERVICE, INC., along with a check in the amount of \$78.75 which should cover the cost of filing the articles and a certificate of incorporation.

I would appreciate your filing the articles and returning a copy to me as soon as possible. If you require anything further, please advise.

Sincerely,

**GIBBS & PARNELL, P.A.**

  
A. P. GIBBS, ESQUIRE

APG/kd

FILED  
00 AUG 21 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D. BROWN AUG 2. 4 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MCKEE OVERSIZE LOAD ESCORT SERVICE, INC.**

The undersigned hereby makes, subscribes, acknowledges and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporation for profit.

**ARTICLE I. NAME**

The name of this corporation is MCKEE OVERSIZE LOAD ESCORT SERVICE, INC.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand shares of common stock having nominal par value of One Dollar per share, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall commence on the date of filing, and shall thereafter have perpetual existence.

**ARTICLE V. ADDRESS**

The initial address of the principal place of business of this corporation in the State of Florida is 7140 Andre Drive, Zephyrhills, Florida 33541, and the post office address of said corporation shall be the same address.

## **ARTICLE VI. DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

## **ARTICLE VII. INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial officer and director of this certificate of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
TERRY WHITTINGTON	7140 Andre Drive Zephyrhills, Florida 33541	President
BETSY SCRANTON	7140 Andre Drive Zephyrhills, Florida 33541	Secretary
CAROLINE MCKEE	7140 Andre Drive Zephyrhills, Florida 33541	Treasurer

## **ARTICLE VIII. SUBSCRIBERS**

The name and post office address of the subscriber to this certificate of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
TERRY WHITTINGTON	7140 Andre Drive Zephyrhills, Florida 33541	30

BETSY SCRANTON	7140 Andre Drive Zephyrhills, Florida 33541	15
CAROLINE MCKEE	7140 Andre Drive Zephyrhills, Florida 33541	55

#### **ARTICLE IX. REGISTERED AGENT AND OFFICE**

This corporation has named Caroline McKee, located at 7140 Andre Drive, Zephyrhills, Florida 33541, as its agent to accept service of process within this state.

#### **ARTICLE X. AMENDMENT**

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 stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this \_\_\_\_\_ day of June 28, 2000.

  
CAROLINE MCKEE

STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CAROLINE MCKEE, who is personally known to me, who signed the foregoing Articles of Incorporation as subscriber, and she acknowledged before me that she subscribed to that Articles of Incorporation.

WITNESS my hand and seal this 28 day of June, 2000.

(Seal/Expiration date):



Cynthia K. Deal  
MY COMMISSION # CC944778 EXPIRES  
July 11, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Cynthia K. Deal  
NOTARY PUBLIC

FILED  
00 AUG 21 PM 3:29  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.**

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

First---that MCKEE OVERSIZE LOAD ESCORT SERVICE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Zephyrhills, County of Pasco, State of Florida, has named CAROLINE MCKEE, located in the City of Zephyrhills, County of Pasco, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
CAROLINE MCKEE, Registered Agent