Division of Corporations

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## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

TWIN TOWERS TRUCKING, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SEP 2 1 2000: F. CHESSEM

### ARTICLES OF INCORPORATION

OF

#### TWIN TOWERS TRUCKING, INCORPORATED

The undersigned subscribers of these Articles of Incorporation, natural persons competent contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

CUTTOTHE DATE

The name of the corporation shall be TWIN TOWERS TRUCKING COMPANY. INCORPORATED.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing from the date of execution.

#### ARTICLE III. PURPOSE

This corporation is to engage in any lawful business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 (One Thousand) shares of \$1.00 (One Dollar) par value common stock.

#### ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

#### ARTICLE VI. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is: Ronald Jones, 2767 N. Horizon Place, Oviedo, Florida 32765,

#### ARTICLE VII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

(a). The transferability or assignment of such stock.

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- (b). The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, or assignment.
- (c). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

# ARTICLE VIII. INITIAL REGISTERED OFFICE, REGISTERED AGENT, AND RESIDENT AGENT

The street address of the initial Registered Office of this corporation is 2767 N. Horizon Place, Oviedo, Florida 32765. The name and address of the initial Registered Agent and Resident Agent of this corporation are Emelia H. Jones, 2767 N. Horizon Place, Oviedo, Florida 32765.

#### ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Ronald Jones, 2767 N. Horizon Place, Oviedo, Florida 32765, President Peter Hytinen, 2254 Churchhill Downs Circle, Orlando, Florida 32825, Vice President

#### ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1944 day of September, 2000.

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STATE OF FLORIDA)
COUNTY OF <u>ORANGE</u>)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald Jones, who has provided the following identification:

Our Sonally Known and is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 19th day of September , 2000.

NOTARY PURE TO

My Commission Expires: 6.29.200 (

Vicid L Smith

My Commission CC65692

Expires June 29, 2001

#### ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

(SEAL)

ECHETARY OF STATE