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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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## FLORIDA PROFIT CORPORATION OR P.A

EXCEL TRANSPORT, INC.

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# ARTICLES OF INCORPORATION

OF

EXCEL TRANSPORT, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be:

EXCEL TRANSPORT, INC.

The corporation's mailing address shall be:

11061 Thyme Drive, Palm Beach Gardens, FL 33418

ARTICLE II

### TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

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### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

11061 Thyme Drive, Palm Beach Gardens, FL 33418

The name of the initial registered agent of this corporation at that address is:

Robert E. Eller.

### ARTICLE VI

### **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

Robert E. Eller 11061 Thyme Drive, Palm Beach Gardens, FL 33418

> Marvin G. Craig 4079 Dahl Drive, Lake Worth, FL 33463

### **ARTICLE VII**

### INDEMNIFICATION

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

#### ARTICLE VIII

# COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607,0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

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ARTICLE IX

**AMENDMENTS** 

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this  $\frac{\partial 5}{\partial s}$  day of September, 2000.

Robert F Filer

Marvin G. Craig

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for EXCEL TRANSPORT, INC. (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this <u>85<sup>th</sup></u> day of September, 2000.

Robert E. Eller Registered Agent

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