ACCOUNT NO.: 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

886761

4347A

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE: November 3, 2000

ORDER TIME: 12:46 PM

ORDER NO. : 886761-005

CUSTOMER NO: 4347A

OMPANY

CUSTOMER: Ms. Robin L. Treadway

Burton & Burton, Pa

P.o. Drawer 1729

000003452100--5

Wauchula, FL 33873

DOMESTIC FILING

MY DELIVERER TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXT. 1115
EXAMINER'S INITIALS: 2/1/3/00

#### ARTICLES OF INCORPORATION

**OF** 

# FILED 00 NOV -3 PM 1: 16 SCENETARY OF STATE TALLAHASSEE, FLORIDA

#### MY DELIVERER TRANSPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation is MY DELIVERER TRANSPORT, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE THREE PURPOSE

The corporation is organized for the purpose of providing transportation services to persons with disabilities or handicaps; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

# ARTICLE FIVE PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

## ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1072 Boyd Cowart Road, Wauchula, Florida 33873 and the name of the initial registered agent at that address is David J. Terrell.

### ARTICLE SEVEN PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the corporation is located at 1072 Boyd Cowart Road, Wauchula, Florida 33873 and the mailing address of the corporation is P. O. Box 1554, Wauchula, FL 33873.

# ARTICLE EIGHT OFFICERS AND DIRECTORS

- (A) The initial Board of Directors of the corporation shall consist of two (2) members.
- (B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
David J. Terrell	1072 Boyd Cowart Road Wauchula, FL 33873	Director/President
Laura Ann Groves	290 Mose Street Mulberry, FL 33860	Director/Vice President
Denise R. Terrell	1072 Boyd Cowart Road Wauchula, FL 33873	Secretary/Treasurer
	ARTICLE NINE	

ARTICLE NINE INCORPORATORS

The name and address of the initial incorporator is:

NAME ADDRESS

David J. Terrell 1072 Boyd Cowart Road, Wauchula, FL 33873

# AMENDMENTS

FILED 00 NOV -3 PM 1: 16

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutés, F. STATE TALLAHASSEE, FLORIDA and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 2 day of November, 2000.

STATE OF FLORIDA: COUNTY OF HARDEE:

On this 2 day of November, 2000, before me, a notary public personally appeared David J. Terrell, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

Robin L Treadway COMMISSION # CC762846 EXPIRES July 27, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Robind. Luadua State of Florida at Large

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for MY DELIVERER TRANSPORT, INC., I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.