

TRANSMITTAL LETTER

PO1000033778

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

SUBJECT: Machinery Transport Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003892814--5

-03/22/01--01066--017

*****78.75 *****78.75

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:

Kelly Overby
Name (Printed or typed)1360 Eastcoast Dr.
AddressAtlantic Beach, FL 32233
City, State & Zip(904) 457-5309
Daytime Telephone number

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

FILED
01 APR -2 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Machinery Transport Services, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation is Machinery Transport Services, Inc.

ARTICLE II: ~~The corporation shall exist for perpetuity commencing on the date of filing of these Articles.~~

ARTICLE III: ~~This corporation is organized for the purpose of transporting heavy machinery and all other lawful business allowed under the laws of the State of Florida or the United States of America.~~

ARTICLE IV: The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each

ARTICLE V: ~~The street address of the initial registered office of this corporation is 1360 East Coast Dr., Atlantic Beach, Florida 32233, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is Kelly Overby.~~

ARTICLE VI: The principal place of business of this corporation shall be: 1360 East Coast Dr., Atlantic Beach, Florida 32233.

ARTICLE VII: ~~This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:~~

Joe Overby
1360 East Coast Dr.
Atlantic Beach, FL 32233

Kelly Overby
1360 East Coast Dr.
Atlantic Beach, FL 32233

ARTICLE VIII: The name and address of the person signing these Articles is Kelly Overby, 1360 East Coast Dr., Atlantic Beach, Florida 32233.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision 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 2nd day of April, 2001.


FILED
01 APR -2 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

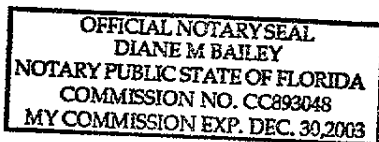

Kelly Overby

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared KELLY OVERBY, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes express therein.

WITNESS my hand and seal this 2nd day of April, 2001.


Notary Public, State of Florida
My Commission expires:
Commission Number: CC893048



☒ Personally known to me, OR

☐ Produced drivers license as
identification

☐ Produced other identification

HAVING BEEN NAMED to accept service of process for MACHINERY TRANSPORT SERVICES, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to property in complete performance of my duties.

Dates the 2nd day of April, 2001. .


Kelly Overby