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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTHERN TRANSPORTATION ASSOCIATION  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 APR - 6 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED  
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DIVISION OF CORPORATIONS  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHERN TRANSPORTATION ASSOCIATION, INC.**

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**ARTICLE I**

The name of the corporation and its principle place of business shall be SOUTHERN TRANSPORTATION ASSOCIATION, INC., 15520 SW 85<sup>th</sup> Avenue, Miami, FL. 33157.

**ARTICLE II**

The object of the Corporation is operate a business league or trade association:

- A. To promote the advancement of the for hire transportation industry in the South Eastern United States.
- B. To provide support and services in furtherance of the goals of paragraph A above.
- C. To form a purchasing group for the benefit of the association members in order to obtain "group prices" for liability insurance and other industry needs.
- D. Any other activities permitted under the laws of the United States and this State.

**ARTICLE III**

1. Qualifications for members and the manner for their admission shall be as required by the By-Laws.
2. The members of the corporation "Association" shall not be entitled to any vote concerning the affairs, business, operation or control of the Corporation. Such affairs, business, operation and control shall rest solely in the Board of Directors.
3. The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having \$1.00 par value.
4. Capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such a purpose,

or at the organizational meeting.

5. Property, labor or services may also be purchased or paid for the capital stock at a just valuation of said property, labor, or services to be fixed by the directors of the company. Stock in other corporations or going business going business may be purchased by the corporation in return of the issuance of its capital stock and said purchase shall be on such a basis and for such consideration and the issuance of so much of the capital stock as the Directors of the corporation may decide.

#### **ARTICLE IV**

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

#### **ARTICLE V**

The existence of the corporation is perpetual.

#### **ARTICLE VI**

The name and street address of the registered agent of this corporation is:

**Christopher F. Lanza, Esq.**  
**290 NW 165<sup>th</sup> Street**  
**Suite P-600**  
**Miami, FL, 33169**

#### **ARTICLE VII**

The business of the corporation shall be managed by a board of directors consisting of not less than one nor more than nine persons.

#### **ARTICLE VIII**

The names and street addresses of the members of the first board of directors who unless provided by the Articles of Incorporation, or the By-Laws, shall hold office for the first year of existence of the corporation, or until successors are elected or appointed and have qualified, are as follows:

**Matthew D. Lanza**  
**12 Bartlett Parkway**  
**Winthrop, Ma. 02152**

ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

Christopher F. Lanza  
290 NW 165<sup>th</sup> St., Suite P-600  
Miami FL 33169

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

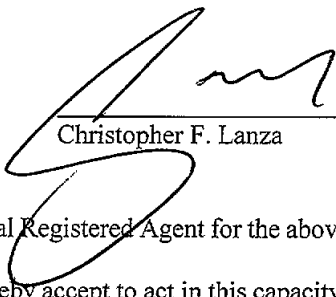
ARTICLE XI

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

ARTICLE XII

This 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 subscribers have executed these Articles of Incorporation, this 4<sup>th</sup> day of April, 2001.

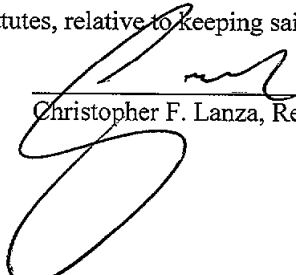
  
\_\_\_\_\_  
Christopher F. Lanza

(SEAL)

ACKNOWLEDGEMENT:

Having been named initial Registered Agent for the above stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with

the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

  
Christopher F. Lanza, Registered Agent

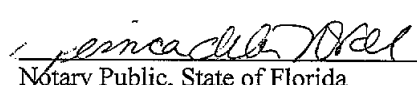
STATE OF FLORIDA        ]

COUNTY OF DADE        ] ss:

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared CHRISTOPHER F. LANZA personally known to me to be the person[s] who executed the foregoing Articles of Incorporation, or who produced

as identification, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4<sup>th</sup> day of April, 2001.

  
Notary Public, State of Florida  
My Commission Expires:



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TALLAHASSEE FLORIDA