

• PO1000038266

300003953243--4

04/16/01 01070 005

\*\*\*\*\*3.75 \*\*\*\*\*3.75

To Whom It May Concern:

I mailed the Incorporation papers and failed to include the check.

Please accept this check and attach it to our Incorporation information.

I can be reached at  
505 Ramona Ln. Orlando, Fla.  
32805, 407 425-4855

Sincerely

Sylvia P. Young

300003953243--4

04/03/01 01061 021

\*\*\*\*\*75.00 \*\*\*\*\*75.00

FILED  
01 APR 16 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 28, 2001

SYLVIA J YOUNG  
505 RAMONA LN  
ORLANDO, FL 32805

SUBJECT: 24-K SERVICES OF TRANSPORTATION, INC.  
Ref. Number: W01000007011

We have received your document for 24-K SERVICES OF TRANSPORTATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 201A00018638

**FILED**  
01 APR 16 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**FOR**  
**24K- SERVICES OF TRANSPORTATION, INC.**

The undersigned, desiring to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certify its information as follows:

**ARTICLE I**

The name of the corporation shall be 24K- SERVICES OF TRANSPORTATION, INC.

**ARTICLE II**

The general nature of the business and objects and purposes proposed to be transacted, promoted, and carried on is transportation, a variety of services related to transportation and to engage in any and all activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The amount of the total authorized capital stock issued by the corporation is one thousand (1000) shares of common stock having a par value of \$1.00 per share. There shall be no preferred stock.

All or any part of said capital stock may be payable either, in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors, and judgement of such directors as to value shall, in the absence of fraud, be conclusive upon the stockholders and parties dealing with the corporation. The capital stock may be issued and paid for at such time or terms and conditions as the Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law; provided, however, that the stock of the corporation shall be non assessable.

**ARTICLE IV**

The provisions of S. 607.108, F.S., relating to affiliated transactions, shall be inapplicable to this corporation.

**ARTICLE V**

The term of existence of this corporation shall be perpetual.

**Article VI**

The initial street address of the principal office of the corporation in the State of Florida is; 505 Ramona Lane, Orlando, Florida 32805.

## **ARTICLE VII**

The number of Directors of this corporation shall not be less than one (1) nor more than seven (7) as the same may be provided for by the by-laws of this corporation or amendments thereto. Until changed by the by-laws the number of Directors of this corporation shall be three.

## **ARTICLE VIII**

The name and street address of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his/her successor is elected or appointed and qualified is;

Jessee Y. Fears  
1102 West 13<sup>th</sup> Street Street  
Jacksonville, Florida  
**Director**

Sylvia J. Young  
505 Ramona Lane  
Orlando, Florida 32805  
**Director**

Theodor R. Wallace  
505 Ramona Lane  
Orlando, Florida 32805  
**Director**

## **ARTICLE IX**

The name and street address of the subscriber to these Articles of Incorporation is;

Sylvia J. Young  
505 Ramona Lane  
Orlando, Florida 32805  
**Subscriber**

## **ARTICLE X**

The business of this corporation shall be conducted by its Board of Directors, the members of which shall be chosen at the annual meetings of the stockholders, and the following officers: a President, at least one Vice President, Treasurer, and a Secretary, all of whom shall hold office at the pleasure of the Board of Directors and Stockholders until

their successors are chosen and have qualified and who may or may not be directors. Any person may hold two or more offices. The officers of this Corporation are;

Name	Address	Position	Ownership
Sylvia J. Young	505 Ramona Lane, Orlando, Florida -	Pres/CEO	20%
Jessee Y. Fears	1102 W. 13 <sup>th</sup> . St. Jacksonville. FL.	VP/Treasurer	40%
Thedor R. Wallace	505 Ramona Lane, Orlando, Florida	VP/Secretary	20%

### ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, Sylvia J. Young, located at 505 Ramona Lane, Orlando, Florida 32805, County of Orange, City of Orlando, and State of Florida has been named the corporation's REGISTERED agent to accept service of process within this State.

In Witness Whereof, The parties to the above have hereto set their hands this 15<sup>th</sup> day of March 2001. In the State of Florida and County of Orange.

Jessee Y. Fears  
Jessee Y. Fears/VP/Treasurer

Thedor R. Wallace  
Thedor R. Wallace/VP/Secretary

Sylvia J. Young  
Sylvia J. Young/Pres/CEO

I HEREBY CERTIFY that on this day before me, officers duly authorized to take acknowledgement, personally appeared as President and Vice Presidents of 24K Service of Transportation Incorporated, and who executed the foregoing instrument and they acknowledged before me that they executed on behalf of the corporation.

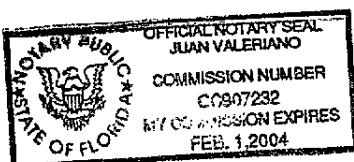
WITNESS my hand and official seal in the State of Florida this 15<sup>th</sup> day of March 2001.

[Signature]  
Notary Public

My commission expires

FEB 1, 2004

In the State of Florida



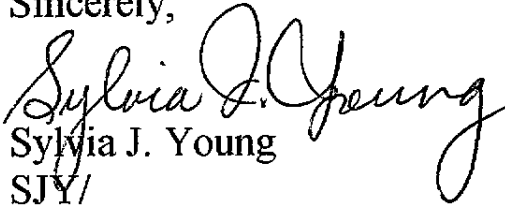
FILED

01 APR 16 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I am hereby familiar with and accept the duties and responsibilities  
as Registered Agent.

Sincerely,

  
Sylvia J. Young  
SJY/

Home Ph: (407) 425-4855