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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

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: EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

c. davis transport, inc.

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ARTICLES OF INCORPORATION OF C. DAVIS TRANSPORT, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of this corporation shall be C. DAVIS TRANSPORT, INC.

ARTICLE II

Principal Office

SECRETARY OF STATE OF SECRETARY OF CORPORATIONS

The principal place of business and mailing address of the corporation shall be:

540 E. New Market Road Immokalee, FL 34342

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these articles are accepted as filed by the Secretary of State. The corporation then shall continue perpetually unless dissolved according to law.

THEODORE F. BRILL, ESQ. THEODORE F. BRILL, P.A. 8211 W. BROWARD BLVD., SUITE 360 PLANTATION, FL 33324 (954) 370-0800 FL BAR NO. 236462

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ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 shares at \$.01 (one cent) par value common stock.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

Registered Agent And Address

THEODORE F. BRILL, ESQ.
THEODORE F. BRILL, P.A.
8211 W. BROWARD BLVD., SUITF 360
PLANTATION, FLORIDA 33324

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

THEODORE F. BRILL, ESQ. 8211 W. Broward Blvd., Suite 360 Plantation, FL 33324

The undersigned has executed these Articles of Incorporation on My 15, 2001 as Incorporator.

THEODORE F, BRILL

Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: C. DAVIS TRANSPORT, INC.
- 2. The name and address of the registered agent and office is:

THEODORE F. BRILL, ESO. THEODORE F. BRILL, P.A. 8211 W. BROWARD BLVD., SUITE 360 PLANTATION, FLORIDA 33324

Signature:_

THEODORE F. BRILL

Title: Incorporator

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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.

Signature: The Bill

THEODORE F. BRILL

Registered Agent

Mary 15, 2001

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