

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000050656**

Williams Transport Service, Inc.

200004287292--7  
-05/22/01--01033--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

X

- Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
01 MAY 22 PM 12:36  
RECEIVED  
01 MAY 22 AM 9:58  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

X

Signature \_\_\_\_\_

Requested by: KC

5/22

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAMS TRANSPORT SERVICE, INC.**

**FILED**  
01 MAY 22 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is the WILLIAMS TRANSPORT SERVICE, INC. The corporation's mailing address is 16624 S.W. 100 Court Miami, Florida 33157.

**ARTICLE II**  
**NATURE OF BUSINESS**

The corporation may engage in contractual transporting of goods throughout the United State along with related activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a per value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

**ARTICLE V**  
**BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation commences shall be May 15, 2001, the time of subscription and acknowledgement of these Articles of Incorporation.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**ADDRESS**

The initial street address of the principal office of this corporation is 16624 S.W. 100 Court Miami, Florida 33157.

**ARTICLE VIII**  
**DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The name and address of the initial directors of the corporation are:

Charlie Williams, Jr., 16624 S.W. 100 Court Miami, FL 33157

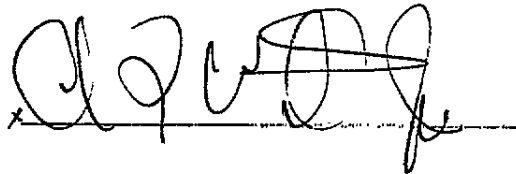
Paulamae Williams, 16624 S.W. 100 Court Miami, FL 33157

**ARTICLE X**  
**THE NAME AND ADDRESS OF THE SUBSCRIBER**  
**TO THESE ARTICLES OF INCORPORATION**

Charlie Williams, Jr., 16624 S.W. 100 Court Miami, Florida 33157

**ARTICLE XI**  
**AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

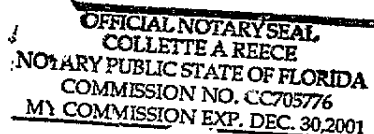


STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE   )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Charlie Williams, Jr. to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State aforesaid, this 4th day of May, 2001.

  
\_\_\_\_\_  
Notary Public State of Florida at Large  
Seal



**CERTIFICATE OF REGISTERED AGENT  
OF  
WILLIAMS TRANSPORT SERVICE, INC.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That the Williams Transport Service, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Charlie Williams, Jr, whose address is 16624 S.W. 100 Court Miami, Florida 33157, as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

I having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

**FILED**  
01 MAY 22 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA