

CAPITAL CONNECTION, INC.

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

P01000067634

laybro Transport, Inc.

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

- FILED**
01 JUL 10 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ 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 **J. BRYAN**
☐ Courier
- RECEIVED**
01 JUL 10 AM 10:26
DIVISION OF CORPORATION
- JUL 10 2001**

Signature _____

Requested by: LW 7/9 9:10
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION OF
TAYBRO TRANSPORT, INC.**

ARTICLE I – NAME

The name of this corporation shall be TAYBRO TRANSPORT, INC.

ARTICLE II – Street Address and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

2612 6th Court, Palm Harbor, FL 34684

ARTICLE III – Duration

This corporation shall have perpetual existence.

ARTICLE IV – PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE V – CAPITAL STOCK

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this Corporation shall be:

100,000 Shares of Class A (voting) common stock,
par value \$.01 per share (the "Class A Common Stock").
2. **Payment for Stock.** All or part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.
3. **Voting.** The voting power of this Corporation shall be vested solely in the Class A Common Stock. Holders of shares of Class A Common Stock shall be entitled to one vote for each share of Class A Common Stock. There shall be no cumulative voting in the election of directors.
4. **Dividends.** Any and all dividends are to be shared among the holders of shares of outstanding Class A Common Stock on a share for share basis.

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ARTICLE VI Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2612 6th Court, Palm Harbor, FL 34684 and the initial registered agent of this corporation at such office shall be Karen D. Peck. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII – Board of Directors

The Board of Directors of this Corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his/her successor has been duly elected and qualify. The name and street address of the initial director is:

Karen D. Peck	2612 6 th Court
	Palm Harbor, FL 34684

ARTICLE IX – Incorporator

The name and address of the incorporator making these Articles of Incorporation are:

Karen D. Peck	2612 6 th Court
	Palm Harbor, FL 34684

ARTICLE X – BY-LAWS

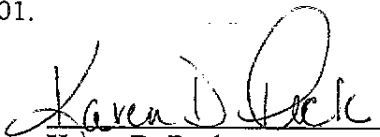
The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this incorporation.

ARTICLE X – AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this June 20, 2001.


Karen D. Peck

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of June, 2001, by Karen Peck, who is personally known to me or who has produced _____ as identification.



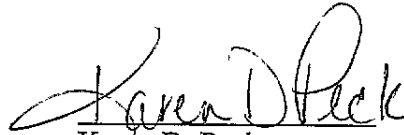
Kathleen P Lindemann
My Commission CC905774
Expires January 27 2004

Notary Public

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, KAREN D. PECK, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this June 20, 2001.


Karen D. Peck

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