

P01000076457

August 31, 2001

FILED  
01 SEP -4 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

800004568518--9  
-09/04/01--01115--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: PATE LOGISTICS, INC.

Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to PATE LOGISTICS, INC.

Also enclosed please find our check in the amount of \$78.75 in payment of the following fees:

Designation of Registered Agent	35.00
Filing Fee	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 38.75

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely,

  
Jeremy D. Pate

Enclosures

Please return copy to:  
Jeremy D. Pate  
1211 W. Garden Street  
Pensacola, Florida 32501

T. Burch SEP 7 2001

**ARTICLES OF INCORPORATION**

**OF**

**PATE LOGISTICS, INC.**

**ARTICLE ONE - NAME**

The name of the corporation is PATE LOGISTICS, INC.

**ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE - PURPOSE**

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

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

**ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 1211 West Garden Street, Pensacola, Florida 32501 with a mailing address of 1211 West Garden Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Jeremy D. Pate.

**ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

**NAME**

Jeremy D. Pate

**ADDRESS**

1211 West Garden Street  
Pensacola, Florida 32501

FILED  
01 SEP -4 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Jeremy D. Pate, 1211 West Garden Street, Pensacola, Florida 32501.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

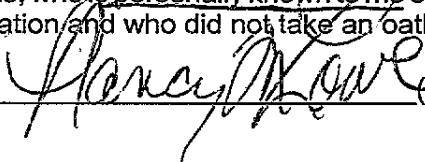
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

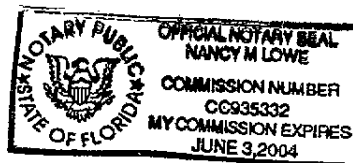
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31st day of August, 2001.

  
JEREMY D. PATE, Subscriber

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 31st day of August, 2001 by Jeremy D. Pate, who is personally known to me or has produced as identification and who did not take an oath.

 (SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

***PATE LOGISTICS, INC.***

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that PATE LOGISTICS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named JEREMY D. PATE located at 1211 West Garden Street, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

  
JEREMY D. PATE, Registered Agent

FILED  
01 SEP -4 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA