Jonathan H. Goodman, P. A.

Attorney at Law

1377 Cassat Avenue Jacksonville, Florida 32205 Phone (904) 389-1346 Fax (904) 389-7651

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 -200004558312--5 -08/27/01--01105--023 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: S TRANSPORTATION, INC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation on the above-named corporation, together with a check in the amount of \$78.75 to cover filing, designation and certified copy:

Very truly yours,

Jonathan H. Goodman

JHG/gb Enc.

DOI AUG 27 PM 12: 11
SECRETARY OF STATE
ALLAHASSEE FLORIDA

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# ARTICLES OF INCORPORATION

OF

2001 AUG 27 PM 12: 11

S TRANSPORTATION, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I.

The name of this corporation is S TRANSPORTATION, INC.

#### ARTICLE II.

The main location where the company shall conduct its business is 5100 Maplewood Court, Callahan, Florida 32011.

#### ARTICLE III.

The duration of the corporation shall be perpetual.

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#### ARTICLE IV.

The purpose of the corporation shall be to provide freight brokerage services for trucking companies and for any other lawful purpose for which corporations for profit are incorporated under the laws of the State of Florida.

### ARTICLE V.

The method of election of directors shall be as stated in the corporate by-laws.

#### ARTICLE VI.

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock with a par value of Five Dollars (\$5.00) per share.

#### ARTICLE VII.

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is Sergio A. Sandoval, 5102 Maplewood Court, Callahan, Florida 32011.

#### **ARTICLE VIII.**

The name and address of the sole incorporator is Sergio S. Sandoval, 5102 Maplewood Court, Callahan, Florida 32011.

IN WITNESS WHEREOF, the undersigned incorporator has signed and sealed these Articles of Incorporation this  $23^{\circ}$  day of August, 2001.

SERGIO A SANDOVAL

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared SERGIO A. SANDOVAL, who being by me first duly sworn, and who is personally known to me, and who produced a Florida drivers license as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this  $23^{\circ}$  day of August, 2001.

NOTARY PUBLIC

My Commission Expires:

2001 AUG 27 PM 12: 11

SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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:
  - S TRANSPORTATION, INC.
- 2. The name and address of the registered agent and office is:

Name:

Sergio A. Sandoval

Address:

5102 Maplewood Court

City/State/Zip: Callahan, Florida 32011

Having been named as Registered Agent 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.

DATE: