

TRANSMITTAL LETTER

*P01000097991*

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPROVED  
AND  
FILED  
OCT -9 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: *ACCURATE transport Inc*  
(Proposed corporate name - must include suffix)

800004627958--6  
-10/09/01--01013--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: *MARK ESTANFIELD*  
Name (Printed or typed)

*PO BOX 3060*  
Address

*Brandon FL 33509*  
City, State & Zip

*813-376-5898*  
Daytime Telephone number

RECEIVED  
01 OCT -9 AM 8:46  
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

*[Signature]* 10/9

ARTICLES OF INCORPORATION  
OF  
ACCURATE TRANSPORT INC.

APPROVED  
AND  
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OCT -9 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is ACCURATE TRANSPORT INC.  
(hereinafter referred to in this document as "the Corporation").

ARTICLE II

DURATION

The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the initial principal place of business of the Corporation is 1205 South Alexander Street, Plant City, FL 33566 and the name of the initial Registered Agent of this Corporation is Mark Edward Stanfield .

#### ARTICLE IV

##### PURPOSES

The general nature of the business or business to be transacted by this Corporation, and the objects or purposed to be transacted, promoted, or carried on are to engage in any activities or business purposes permitted under the laws of the United States and Florida.

#### ARTICLE V

##### STOCK

The Corporate shall have the authority to issue Five Thousand (5,000) shares of common stock, with a par value of One Dollar (\$1.00) per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

#### ARTICLE VI

##### DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors or the shareholders in accordance with the By-Laws of this Corporation. The name and address of the initial Director who shall serve as initial Director until his successor or successors are duly qualified is as follows:

**NAME**

**ADDRESS**

Mark E. Stanfield

P.O. Box 3060  
Brandon, FL 33509-3060

**ARTICLE VII**

**BY-LAWS**

By-Laws of the Corporation may be adopted, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

**ARTICLE VIII**

**AMENDMENTS**

Amendments to the Articles of Incorporation may be proposed by any Directors, at a regular or special business meeting of the Board of Directors at which a majority vote is required, at such meeting properly called and noticed as provided in the By-Laws. Upon such approval, such an Amendment must also be forwarded to the Secretary of State of the State of Florida and filed and approved by him before the same shall become effective.

**ARTICLE IX**

**SPECIAL PROVISIONS**

The following special provisions, powers, privileges and limitations shall be applicable to and govern this Corporation:

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Director of this Corporation is pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof: and any Director(s) of this Corporation who is also a Director or Officer of such other Corporation, or who is so interested, may be counted in the determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other Corporation or not interested.

#### ARTICLE X

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI

##### LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE XII

INCORPORATION

The Incorporator of ACCURATE TRANSPORT INC. is a follows:

NAME

Mark Edward Stanfield

ADDRESS

P.O. Box 3060  
Brandon, FL 33509-3060

Signed by the Incorporator this 9 day of Oct, 2001.

  
Mark Edward Stanfield

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

I HEREBY CERTIFY that before me this day, personally appeared MARK EDWARD STANFIELD to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposed therein expressed.

WITNESS my hand and official seal in the County and State names above this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2001


\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

CERTIFICATE OF DESIGNATION

The Registered Agent of ACCURATE TRANSPORT INC. is  
hereby designated:

MARK EDWARD STANFIELD  
1205 South Alexander Street  
Plant City, FL 33566

This certificate shall constitute an acceptance of the appointment as registered  
agent simultaneous with designation pursuant to Florida Statute 607.034 (3).

  
\_\_\_\_\_  
MARK EDWARD STANFIELD  
INCORPORATOR and  
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

I HEREBY CERTIFY that before me this day, personally appeared MARK  
EDWARD STANFIELD, as incorporated, and registered agent of ACCURATE  
TRANSPORT INCORPORATED, to me known and known to me to be the individual  
described in and who executed the foregoing Certificate of Designation.

WITNESS my hand and official seal in the County and State named above this  
\_\_\_\_\_ day of \_\_\_\_\_, A.D. 2001.

\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

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AND  
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