

## TRANSMITTAL LETTER

**P01000115971**

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

4000004705864--3  
-12/05/01--01043--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Twin Transportation Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Steven W. Arnold  
Name (Printed or typed)

651 East Woolbright Rd, #E304  
Address

Baynton Beach, FL 33435  
City, State & Zip

623-521-1293  
Daytime Telephone number

FILED  
01 DEC -5 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

g 12/7

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

Twin Transportation Services, Inc.

The undersigned, being a natural person of the age of eighteen years or more, for the purpose of forming a corporation under the General and Business Laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Twin Transportation Services, Inc.

ARTICLE TWO

The initial registered office of the corporation in the State of Florida, shall be located at 651 East Woolbright Road, #E304, Boynton Beach, FL 33435.

The name of the registered agent of the corporation at such address shall be Steven W. Arnold.

ARTICLE THREE

The aggregate number of shares which the corporation shall have the authority to issue shall be 30,000 shares of common stock with a par value of One Dollar (\$1.00) per share. The perceptive rights of the shareholders to purchase additional shares of the corporation's authorized capital stock shall not be limited or denied.

ARTICLE FOUR

The name and residence of the Incorporator is as follows:

Steven W. Arnold  
651 East Woolbright Road, #E304  
Boynton Beach, Florida 33435

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

## ARTICLE FIVE

The initial Board of Directors of the corporation shall consist of two (2) persons. The number of directors that shall constitute subsequent Board of Directors shall be fixed by, or in the manner provided in, the by-laws of the corporation. Any changes in the number of directors shall be reported to the Secretary of State of the State of Florida within thirty (30) days of such change.

## ARTICLE SIX

The corporation shall have perpetual existence.

## ARTICLE SEVEN

The corporation is formed for the following purposes:

- A. To provide transportation services.
- B. To buy all types of merchandise and property for resale and with the reasonable expectation of appreciation in value.
- C. To be a party to limited partnerships, full partnerships and other joint ventures in a wide variety of business and commercial ventures.
- D. To buy, sell , rent or lease real estate or other property.
- E. To transact or engage in any and every lawful business or other lawful activity calculated to be of gain, profit or benefit to the corporation as fully and freely as a natural person might do.

## ARTICLE EIGHT

The authority of the Board of Directors and the effect and implementation of corporate by-laws shall be as follows:

- A. Except as may otherwise be specifically provided by the statute, or the Articles of Incorporation or by-laws of the corporation, as from time to time amended, all powers of management, direction or control of the corporation shall be, and hereby are, vested in the Board of Directors.
- B. The by-laws of the corporation may from time to time be altered, amended, suspended or repealed, or new by-laws may be adopted, in either of the following ways:

- (1) By the affirmative vote, at any annual or special meeting of the shareholders, of the majority of the outstanding shares of stock of the corporation entitled to vote, or;
- (2) May be limited or restricted if the shareholders shall so expressly provide at the time the shareholders alter, amend, suspend, repeat or enact such by-laws as provided in paragraph (1) above.

#### ARTICLE NINE

Any director or officer of this corporation, individually or jointly with one or more other directors or officers of this corporation, may be a part to, or be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no such contract shall be affected or invalidated thereby.

#### ARTICLE TEN

The Directors shall have the power to hold their meetings and keep the Corporate books (except any books required to be kept in the State of Florida, pursuant to the laws thereof) at any place within or without the State of Florida.

IN WITNESS WHEREOF, I execute these Articles of Incorporation, dated

11-20-01

*I accept the duties of registered agent*

Steven W. Arnold  
Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

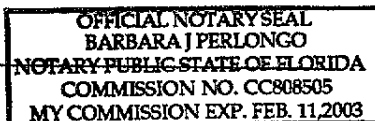
ss.

I, a Notary Public, in and for said county and state, do hereby certify that on the 20 day of November, 2001, personally appeared before me, Steven W. Arnold, who, being by me first duly sworn, declared that he is the person who signed the foregoing document and that the statements therein contained are true according to his best knowledge and belief.

FLDL# A654-799-53-286-D

Barbara J. Perlono  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



FILED  
01 DEC -5 AM '01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE