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ATTORNEY AT LAW

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CERTIFIED LEGAL ASSISTANT
DIANNE S. GREEN

CHIPLEY, FLORIDA 32428

E-MAIL ADDRESS: CPEEL@DIGITALEXP.COM

January 30, 2002

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

Re: ANTHONY BRADSHAW TRANSPORT, INC.

Dear Sir:

Enclosed is an original and one copy, each, of the Articles of Incorporation and Designation of Registered Agent for the above-named corporation.

Also enclosed is our check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee:

\$35.00

Certified Copy:

\$52.50

Registered Agent Fee:

\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your assistance in this matter will be greatly appreciated.

Sincerely,

Dianne S. Green, CLA Certified Legal Assistant

Enclosures

ARTICLES OF INCORPORATION OF ANTHONY BRADSHAW TRANSPORT, INC.

ACCOMO MONO

Section I

The name of this corporation shall be **ANTHONY BRADSHAW TRANSPORT**, **INC.**

Section II

The purpose of the business is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida. Further, to enter into any arrangement with any governmental authorities, local, state or national, or any person, firm or corporation that may seem conducive to the corporation's object, or any of them, and to obtain from such governmental authorities, persons, firms or corporations such rights, privileges, franchises or concession which the corporation may deem desirable to obtain, and which may seem conducive to the objects of the corporation; generally, to undertake and transact any business of capitalists, financial agents, manufacturers' representatives, trustees or promoters, which may seem conducive to any of the objects of the corporation; and to exercise any and all of the powers of corporations as authorized by Section 607, Florida Statutes.

Section III

Common Stock - That the maximum number of shares of common capital stock, non-cumulative, which the corporation is authorized to have outstanding at any one time

is one thousand (1,000) shares with a par value of \$1.00 per share, with the right to increase the number of outstanding shares as provided by the Laws of Florida.

Section IV

The amount of capital which the corporation shall begin business is \$1,000.00.

Section V

The corporation shall have perpetual existence.

Section VI

The principal office of the corporation shall be 1694 Robins Bridge Road, Bonifay, Florida, 32425.

Section VII

The Board of Directors shall be initially composed of one (1) member.

Section VIII

The names and respective post office addresses of the first Board of Director who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified, is as follows:

Name

Post Office Address

ANTHONY BRADSHAW

1694 ROBINS BRIDGE ROAD BONIFAY, FLORIDA 32425

Section IX

The names and respective post office addresses of the first officer of the corporation who shall hold office for the first year of the existence of said corporation or until his successors are elected or appointed and have qualified, are as follows:

Name

Post Office Address

President/Secretary/Treasurer

ANTHONY BRADSHAW

1694 ROBINS BRIDGE ROAD BONIFAY, FLORIDA 32425

Section X

The names and respective post office addresses of the subscribers to these Articles of Incorporation and number of shares on non-cumulative capital stock which each agrees to take are as follows:

<u>Name</u>	Post Office Address	No. of Shares
ANTHONY BRADSHAW	1694 ROBINS BRIDGE ROAD BONIFAY, FLORIDA 32425	1,000

Section XI

In addition to the inherent powers and privileges granted to and conferred upon corporations by the Laws of the State of Florida, this corporation shall have the following powers:

- To acquire, purchase, own, sell or otherwise dispose of stocks, bonds, mortgages, securities, notes and commercial paper of governments, firms, corporation and individuals.
- 2. To borrow money and contract debts upon such terms as it desires; to execute such mortgages or other instruments encumbering its property to secure the payment of its obligations as may be desires.
 - 3. To own, hold, purchase, lease or otherwise acquire real estate or any interest

therein and to sell or otherwise dispose of the same.

- 4. To appoint such officers and agents as the affairs of the corporation may be required.
- 5. To do anything necessary and proper for the accomplishment of the objects of the corporation or necessary or incidental to the protection and benefit of the corporation and, in general, to carry on any lawful activity necessary to or incidental to the attainment of the objects of the corporation.

We, the undersigned, for the purpose of forming a corporation under Florida Statutes, do make and file this Certificate of Incorporation, declaring and certifying that the facts stated therein are true, and we each agree to take the number of shares of capital stock set forth opposite our respective names in Section X of these Articles of Incorporation.

ANTHONY BRADSHAW

STATE OF FLORIDA

COUNTY OF WASHINGTON:

BEFORE ME, the undersigned authority, personally appeared ANTHONY BRADSHAW, who is personally known to me and who, after having been by me first duly sworn, did depose, and say that he is 18 years of age or more, sui juris, or otherwise competent to swear oaths and execute acknowledgments and, further, that he has carefully read the foregoing Articles of Incorporation and that each and every allegation contained therein is true, correct, and accurate.

Further Affiant sayeth not.

Sworn to and subscribed before me this 29 day of January, 2002.

_NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Lora S. Fisher
Commission # CC 916375
Expires March 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections;

ANTHONY BRADSHAW TRANSPORT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Bonifay, County of Holmes, State of Florida, has named ANTHONY BRADSHAW as its Resident Agent to accept service of process within this State, who is located at the following address: 1694 ROBINS BRIDGE ROAD, BONIFAY, FLORIDA, 32425.

Having been named as the registered agent for the above corporation for the purposes of accepting service of process at the registered office designed in this certificate, I hereby accept such appointment and agree to act in such capacity. I hereby am familiar with and accept the duties and responsibilities as registered agent of such office as provided for in Florida Statute Section 607.0505. I agree to comply with the provisions of said Section relative to keeping open the registered office.

ANTHONY BRADSHAW

Registered Agent

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Page 1 of 2

STATE OF FLORIDA COUNTY OF WASHINGTON:

BEFORE ME, the undersigned authority, personally appeared **ANTHONY BRADSHAW** personally known to me and who, by me first being duly sworn, did depose, and say that he is 18 years of age or more, sui juris, or otherwise competent to swear oaths and execute acknowledgments, and further that he has carefully read the foregoing and that each and every allegation contained therein is true, correct, and accurate.

Further Affiant sayeth not.

Sworn to and subscribed before me this $\frac{20}{3}$ day of January, 2002.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



