

PO2000030978

Requester's Name

CARLSON TRANSPORTATION SERVICES, INC.  
103 MOHAWK CIRCLE  
AUBURNDALE, FLORIDA 33823

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 100005111221--6  
-03/15/02--01070--001  
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2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2002 MAR 15 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

3/21/02

EFFECTIVE DATE

04/01/02

FILED

2002 MAR 15 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

CARLSON TRANSPORTATION SERVICES, INC.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS CARLSON TRANSPORTATION SERVICES, INC.

ARTICLE TWO  
(NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE  
(CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR  
(CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

ARTICLE FIVE  
(CORPORATE EXISTANCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTANCE SHALL COMMENCE IS APRIL 1, 2002

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX  
(PRICIPLE OFFICE)

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

CARLSON TRANSPORTATION SERVICES, INC.  
103 MOHAWK CIRCLE  
AUBURNDALE, FLORIDA 33823.

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN  
(NUMBER OF DIRECTORS)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE EIGHT  
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE :

ROBERT W. CARLSON/PRESIDENT  
103 MOHAWK CIRCLE  
AUBURNDALE, FLORIDA 33823

KELLIE R. CARLSON/SECRETARY/TREASURER  
103 MOHAWK CIRCLE  
AUBURNADLE, FLORIDA 33823

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM ROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, CARLSON TRANSPORTATION SERVICES, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES ROBERT W. CARLSON AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 103 MOHAWK CIRCLE, AUBURNDALE, FLORIDA 33823, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: CARLSON TRANSPORTATION SERVICES, INC  
Robert W. Carlson, (ROBERT W. CARLSON) AS  
AGENT, INCORPORATOR, AND PRINCIPLE OFFICER OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT POLK COUNTY, FLORIDA  
THIS 13<sup>th</sup> DAY OF MARCH, 2002

Linda Liles  
WITNESS

Leahene Deeds  
WITNESS

2002 MAR 15 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF POUL

ON THIS 13<sup>th</sup> DAY OF MARCH, 2002 BEFORE ME, AN OFFICER DULY  
AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED  
ROBERT W. CARLSON KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME  
IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND  
THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE  
PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS  
13<sup>th</sup> DAY OF MARCH 2002.

Donna L. Wilson

NOTARY

