

Charter Number Only

P0200239407

Registrar's Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

000005253590--3  
-04/11/02--01029--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

A Road Warrior Transport  
Inc.

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |

Name
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Empire Toll Free: 1-800-432-3028

RECEIVED  
02 APR 11 AM 9:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PM 12:17

# ARTICLES OF INCORPORATION

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

FILED  
02 APR 11 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE I NAME**

The name of the corporation shall be:

**A Road Warrior Transport, Inc.**

The corporation is being formed to provide transportation services of large vehicles and machinery.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12179 58<sup>th</sup> Place North  
Royal Palm Beach, Florida 33411

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, par value \$1.00 per share.

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Mark F. Seader, President  
12179 58<sup>th</sup> Place North  
Royal Palm Beach, Florida 33411

## **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Evelyn F. Parkes, C.P.A.  
2240 Palm Beach Lakes Boulevard  
Suite 100  
West Palm Beach, Florida 33409

**ARTICLE VI BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The Board of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The initial Board of Directors are as follows:

1. Mark F. Seader, President
2. Ryan C. Seader, Vice President
3. Mary C. Seader, Treasurer
4. Richard R. Seader, Secretary/Treasurer



\_\_\_\_\_  
Signature/Incorporator

4/9/02

\_\_\_\_\_  
Date

*Having been named as registered agent and 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.*



\_\_\_\_\_  
Signature/Registered Agent

April 9, 2002

\_\_\_\_\_  
Date

FILED  
02 APR 11 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA