

PD2000058846

TRANSMITTAL LETTER

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

FILED
2002 MAY 20 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Morgan Transport, 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

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-05/20/02--01074--004

*****103.75 *****78.75

FROM: Incorporations, Inc.

Name (Printed or typed)

2910 Cherokee Street - Suite 200

Address

Kennesaw, GA 30144

City, State & Zip

678-581-1793

Daytime Telephone number

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

J. BRYAN MAY 29 2002

**Articles of Incorporation
For
MORGAN TRANSPORT, INC.**

**In compliance with Chapter 607 and/or Chapter 621, F.S. for Profit the following
corporation is organized:**

**I.
Name**

The name of the Corporation is Morgan Transport, Inc. hereinafter referred to as the "Corporation."

**II.
Principal Office**

The principal office of the Corporation is 4201 LaSorrento Court - Tampa, FL 33611. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The mailing address for the Corporation is 4201 LaSorrento Court - Tampa, FL 33611.

**III.
Purpose**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The initial business of the Corporation shall be trucking/delivery services.

**IV.
Stock/Shares**

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

**V.
Initial Officers/Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: One. The name(s) and address(s) of the person(s) who is/are appointed to act as the initial officers/director(s) of the Corporation is/are:

Doug Morgan - 4201 LaSorrento Court - Tampa, FL 33611

**VI.
Registered Agent**

The name of the registered agent for service of process upon the Corporation is Doug Morgan. The Florida street address of the registered agent is 4201 LaSorrento Court - Tampa, FL 33611, located in Hillborough county, Florida.

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VII.
Incorporators

The name and mailing address of the incorporator is:

Doug Morgan - 4201 LaSorrento Court - Tampa, FL 33611

VII.
Duration

The duration of the Corporation shall be perpetual.

IX.
No Personal Liability

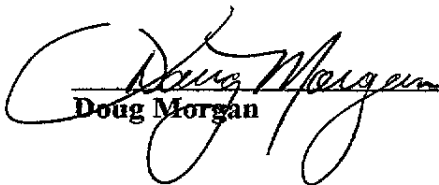
The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Doug Morgan


Signature of Resident Agent Listed in Sixth

5-7-02
Date

RETURN TO:
Incorporations, Inc.
2910 Cherokee Street - Suite 200
Kennesaw, GA 30144

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