NECTION, INC. 417 E. Virginia Street, S (850) 224-2870 • 1ite 1 • Tallahassee, Florida 32301 Sentral Florida, Inc 900005819769--1 -06/18/02--01067--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation Dissolution / Withdrawal\_\_\_ Annual Report / Reinstatement\_\_\_\_\_ Cert. Copy\_ Photo Copy\_\_\_\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search\_\_\_\_ Officer Search Fictitious Search Fictitious Owner Search\_ Signature Vehicle Search\_\_\_\_\_ Driving Record\_\_\_ Requested by: UCC 1 or 3 File\_\_\_\_\_ 11:40 UCC 11 Search\_\_\_\_ Name Date Time UCC 11 Retrieval\_

Courier\_

Walk-In

Will Pick Up

# ARTICLES OF INCORPORATION

**OF** 

# DEDICATED TRANSPORTATION SERVICES OF CENTRAL FLORIDA, INC.

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

#### ARTICLE I: NAME

The name of the corporation is **DEDICATED TRANSPORTATION SERVICES OF CENTRAL FLORIDA**, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1310 Silliman Lane, Seffner, FL 33584.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Dominic** Baccarella, 4144 N. Armenia Avenue, Suite 300, Tampa, FL 33607.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Dianne Silliman, 1310 Silliman Lane, Seffner, FL 33584.

The undersigned has executed these Articles of Incorporation this 18th day of June 2002.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Stacy Leggett

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| 1         | The name of the corporation is: DEDICATED TRANSPORTATION SERVICES OF CENTRAL FLORIDA, INC. |
|-----------|--|
|           | OZ SINIKAD PHORIDA, INC.   |
| 2.<br>is: |  |
|           | 4144 N. Armenia Avenue, Suite 300  |
|           | Tampa, FL 33607  |

HAVE 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.

