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# TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT: PINELLAS TRANSPORT LEASING

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$ 70.00 FILING FEE.

Name

Name

Stob Atoth Owe Ro.

Address

St. Petersburg + (33714)

City, State, & ZIP

121 — 327 - 3600

Daytime Telephone number

# ARTICLES OF INCORPORATION

OF

# PINELLAS TRANSPORT LEASING INC.

THE UNDERSIGNED, MAKES, SUBSCRIBE, ACKNOWLEDGE AND FILE WITH
THE SECRETARY OF STATE OF THE STATE OF FLORIDA THESE ARTICLES
OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE
PROVISIONS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION,
LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION
FOR PROFIT.

# ARTICLE I

# NAME OF CORPORATION

THE NAME OF THIS CORPORATION IS PINELLAS TRANSPORT LEASING INC.

# ARTICLE II

# **EXISTENCE OF CORPORATION**

THIS CORPORATION SHALL BEGIN ON DECEMBER 1, 2002, AND HAVE PERPETUAL EXISTENCE.

SECRETARY SEE, FLORIDA

# ARTICLE III

#### **NATURE OF BUSINESS:**

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE IV

#### CAPITOL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES
OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

# ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS TO BE LOCATED AT 3106 46<sup>TH</sup> AVENUE NO. ST. PETERSBURG FL. 33714, HOWEVER WITH THE PRIVILEGE OF HAVING BRANCH OFFICES OR PLACES OF BUSINESS IN ANY PLACE OR PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE REGISTERED AGENT WHOSE OFFICE IS LOCATED AT 2927 W. ROGERS AVE, TAMPA, FL. 33611 SHALL BE, UNTIL OTHERWISE DESIGNATED, AUDREY J. EPPS

#### ARTICLE VI

#### **SPECIAL PROVISIONS:**

THE STOCK OF THIS CORPORATION IS INTENDED TO QUALIFY UNDER
THE REQUIREMENTS OF SECTION 1244 OF THE INTERNAL REVENUE CODE
AND THE REGULATIONS ISSUED THEREUNDER. SUCH ACTIONS AS ARE
NECESSARY WILL BE TAKEN BY THE APPROPRIATE OFFICERS TO
ACCOMPLISH THIS COMPLIANCE.

# ARTICLE VII

# **DIRECTORS:**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER HAVE LESS THAN ONE..

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

TERRY KURMAY

3160 46<sup>TH</sup> AVENUE NO.

ST PETERSBURG, FL. 33714

# ARTICLE VIII

# INCORPORATOR-SUBSCRIBER

THE NAME OF THE INCORPORATOR-SUBSCRIBER IS:

TERRY KURMAY

3160 46<sup>TH</sup> AVENUE NO.

ST PETERSBURG, FLORIDA 33714

### ARTICLE IX

#### **OFFICERS**

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THIS

CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE

CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR

APPOINTED ARE:

TERRY KURMAY, PRESIDENT

3160 46<sup>TH</sup> AVENUE NO..

ST PETERSBURG, FLORIDA 33714

I, THE UNDERSIGNED HEREBY ACCEPT DESIGNATION OF REGISTERED

ALIDRAY LEPING

AGENT FOR THE ABOVE CORPORATION.

REGISTERED AGENT

PERRY KURM

INCORPORATOR-SUBSCRIBER

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH\_\_

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE BEFORE ME THIS

27 DAY OF NON,

2002

NOTARY

BONGON THE BOOK STAND OF STAND