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A Court Forms Preparation Sevice

5510 River Road, Suite 109 New Port Richey, Fl. 34652 Telephone: (727) 847-6637 Faximile: (727) 847 0647 Toll Free: 1-877-847-6637 12 So. Main Street, Suite 2-C Brooksville, Fl. 34601

December 2, 2002

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

Re: Articles of Incorporation for: Tamse Transport, Inc.

Enclosed herewith are the Original and copy of the Articles of Corporation for Tamse Transport, Inc., with a check in the amount of \$78.75 to defray the cost of filing.

Please return the a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

Francis M. Sorgman, preparer 5510 River Road, Suite 109 New Port Richey, Fl. 34652

1-877-847-6637

ARTICLES OF INCORPORATION

OF

TAMSE TRANSPORT, Inc.

03 FEB -3 AH IO: 14
SECRETARY OF STATE
TALLAHASSEE FLORID

The undersigned acting as the incorporator under Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TAMSE TRANSPORT, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per share.

ARTICLE V – MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: The power of this Corporation shall be exercised, its

properties controlled and its affairs conducted by a Board of Directors consisting of not

less than two (2) persons and not more than ten (10) persons. The initial number of

Directors of the Corporation shall be four (4) provided, however, that such number may

be changed pursuant to the Bylaws duly adopted by the Board. At all times the members

of the Board of Directors shall consist of an even number and shall be divided as equally

as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all director(s) shall be two (2) years except for the term of

office of the initial Class 1 of Director(s) which shall expire at the annual meeting next

ensuing, the term of office of the initial Class 2 of Director(s) shall expire two (2) years

thereafter.

The name(s) and address(es) of such initial members of the Board of Directors are

as follows:

NAME:

Mark W. Tamse, (class 1)

ADDRESS:

1829 Dixie Lane

CITY, STATE, ZIP: Holiday, Florida 34690

PHONE:

(727) 942-6866

NAME:

Patrick J. Tamse (class 2)

ADDRESS:

2353 Grandin Street

CITY, STATE, ZIP: Holiday, Fl. 34690

PHONE:

(727) 934-4738

It is the intent of these Articles that, at all times hereafter, the directors shall be classified as to term(s) of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the Board and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to the actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers: The Board of Directors shall elect the following officers: President, Vice President, Secretary, Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Mark W. Tamse
Vice President	Patrick J. Tamse
Secretary/Treasurer	Patrick I Tamse

<u>ARTICLE VI – INITIAL PRINCIPLE OFFICE</u>

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

Principle place of business: 2353 Grandin Street, Holiday, Florida 34690

Mailing Address: 2353 Grandin Street, Holiday, Florida 34690

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME:

Patrick J. Tamse

ADDRESS:

2353 Grandin Street

CITY, STATE, ZIP: Holiday, Florida 34690

PHONE:

(727) 934-4738

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of

Incorporation are as follows:

NAME:

Mark W. Tamse

ADDRESS:

1829 Dixie Lane

CITY, STATE, ZIP: Holiday, Fl. 34690

PHONE:

(727) 942-6866

NAME:

Patrick J. Tamse

ADDRESS:

2353 Grandin Street CITY, STATE, ZIP: Holiday, Florida 34690

PHONE:

(727) 934-4738

ARTICLE IX - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders.

ARTICLE X - LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided for in FS 617.0302, unless limited as follows:

No other limitations expressed or implied.

The undersigned Incorporators have executed these Articles of Incorporation on	
this Roth day of January	. 20 <u>0 3</u> .
X Markh Jan L. Signature of Incorporator	X Signature of Incorporator
Mark W. Tamse Typed name of Incorporator Signing	Patrick J. Tamse Typed Name of Incorporator Signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS 617.0501, THE UNDERSIGNED CORPORATION

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING SATEMENT IN DESIGNATING THE REGISTERED

OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its

registered office as indicated in the Articles of Incorporation at, 2353 Grandin Street,

Holiday, Florida 34690, has named Patrick J. Tamse, located at the aforesaid address, as

its registered agent to accept service of process within the state.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service 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.

3253 Grandin Street Holiday, Fl. 34690

(727) 934-4738