7530000 19937

(Requestor's Name)
Michael Ŝ. Spoonamore 16777 70Th. Street North Loxahatchee, Florida 33470 (Address)
(City/State/Zip/Phone #)
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TMS TRANSPORT, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: TMS TRANSPORT, INC.

The principal place of business of this Corporation is:

16777 70Th. Street North, Loxahatchee, Florida 33470, which is the same as the registered office of this Corporation.

ARTICLE II

This Corporation shall have perpetual existence commencing of the filing of these Articles.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of the Corporation or necessary or desireable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the removal and transport of earth and other heavy landscaping materials and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Five Thousand (5000) Shares of

common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 16777 70Th. Street North, Loxahatchee, Florida 33470. The name of its initial registered agent at that address is Michael S. Spoonamore.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is two (2). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1). The name and address of the initial directors of the Corporation are as follows:

Michael S. Spoonamore

16777 70Th. Street North Loxahatchee, Florida 33470

Tonya M. Spoonamore

16777 70Th. Street North Loxahatchee, Florida 33470

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

Michael S. Spoonamore

16777 70Th. Street North Loxahatchee, Florida 33470

Tonya M. Spoonamore

16777 70Th. Street North Loxahatchee, Florida 33470

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X

BY-LAWS

The power to adopt, alter, ament and repeal the by-laws shall be invested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the stockholders.

INVITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATORS, has executed the foregoing Articles of Incorporation on this _______ day of February 2003.

Michael S. Spoonamore

Tonva M Spoonamore

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Michael S.

Spoonamore and Tonya M. Spoonamore, to be known to be the persons described as the incorporators and who executed the foregoing

Articles of Incorporation, and acknowledged before me that they subscribed to the Articles of Incorporation on the

12 day of February 2003.

Notary Public, State of Florida at Large

My commission expires: Dun 11, 2004

(SEAL)

SHARON ANN GRAYSON Helisty Public - State of Horida My Commission Supines Jun 17, 2004 Commission & CO22002

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of TMS TRANSPORT, INC., which is contained in the foregoing Articles of Incorporation.

Dated this _____ day of February 2003.

Michael S. Spoonamore 16777 70Th. Street North Loxahatchee, Florida 33470

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SECRETARY OF STATE