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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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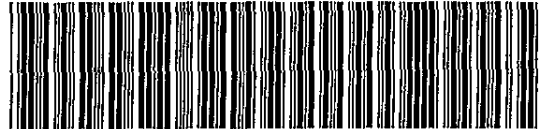
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/04/04--01015--010 \*\*78.75

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ALABAMA SECRETARY OF REVENUE

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V.P.  
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MJC

MICHAEL J. COOPER  
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859 • EMAIL mcooper@michaeljcooper.com

June 3, 2004

FLORIDA DEPARTMENT OF STATE

Corporate Records Bureau

PO Box 6327

Tallahassee, FL 32314

RE: *Diel Transportation, Inc.*

Dear Sirs:

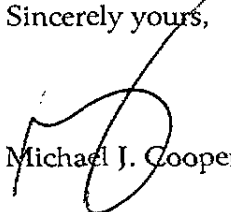
Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00

**TOTAL:** **\$ 78.75**

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

  
Michael J. Cooper

MJC/rrw

xc: Mr. Chad Diel

# **ARTICLES OF INCORPORATION OF DIEL TRANSPORTATION, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation is **DIEL TRANSPORTATION, INC.** with a principal office and mailing address of 8509 NW County Road 25A, Ocala, FL 34475.

## **ARTICLE II - COMMENCEMENT AND DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

## **ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. 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**

The street address of the initial principal office and registered office of the corporation is: 8509 NW County Road 25A, Ocala, FL 34475. The name of its initial Registered Agent is Chad Diel.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

**CHAD DIEL**  
8509 NW County Road 25A  
Ocala, FL 34475

FILED  
04 JUN -4 PM 3:26  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

**CHAD DIEL**  
8509 NW County Road 25A  
Ocala, FL 34475

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

**ARTICLE IX - PRE-EMPTIVE RIGHTS**

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 3<sup>rd</sup> day of June, 2004.

  
\_\_\_\_\_  
**CHAD DIEL,**  
**Incorporator**


I, **CHAD DIEL**, accept the office of Registered Agent. I am located at 8509 NW County Road 25A, Ocala, FL 34475, the registered office of this corporation.

  
\_\_\_\_\_  
**CHAD DIEL**  
**Registered Agent**

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 3<sup>rd</sup> day of June, 2004, by **CHAD DIEL**, as Incorporator and as Registered Agent, who:

- A) ☒ is/are personally known to me OR  
\_\_\_\_\_ who has/have produced a driver's license OR  
\_\_\_\_\_ other identification;  
B) ☒ did OR \_\_\_\_\_ did not take an oath.

  
\_\_\_\_\_  
**Signature of Notary Public**  
**Print Name:** Michael J Cooper

**AFFIX SEAL/EXPIRATION DATE:**

