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TRANSMITTAL LETTER

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

SUBJECT: Okeechobee Freight, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Kristine M. Johnson, Registered Agent  
Name (Printed or typed)  
2800 Weston Road, 201  
Address  
Weston, FL 33331  
City, State & Zip  
954-515-0013  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

*Of*

**OKEECHOBEE FREIGHT, INC.**

The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is: Okeechobee Freight, Inc.

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

3650 S.E. 136<sup>th</sup> Avenue  
Okeechobee, FL 34974

**ARTICLE III  
PURPOSE**

The purpose of the corporation is to engage in the hauling/transporting of freight and trailers interstate for profit, and in so doing to conduct any lawful activities permitted by the laws of this state which are necessary for the operation of said purpose.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Kristine M. Johnson  
2800 Weston Road, Suite 201  
Weston, FL 33331

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TALLAHASSEE, FLORIDA

## **ARTICLE V SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

R. Taylor Holmes  
395 S.W. 30<sup>th</sup> Terrace  
Okeechobee, FL 34974

William Parcell  
3650 S.E. 136<sup>th</sup> Avenue  
Okeechobee, FL 34974

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII INITIAL OFFICERS**

The names of the persons constituting the initial officers are:

President: R. Taylor Holmes, 395 S.W. 30<sup>th</sup> Terrace, Okeechobee, FL 34974

Vice President: William Parcell, 3650 S.E. 136<sup>th</sup> Avenue, FL 34974

Secretary: R. Taylor Holmes, 395 S.W. 30<sup>th</sup> Terrace, Okeechobee, FL 34974

Treasurer: William Parcell, 3650 S.E. 136<sup>th</sup> Avenue, FL 34974

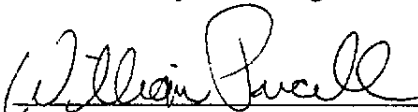
### ARTICLE IX INCORPORATOR

The **name and address** of the Incorporators are:

William Parcell  
395 S.W. 30<sup>th</sup> Terrace  
Okeechobee, FL 34974

### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



William Parcell  
395 S.W. 30<sup>th</sup> Terrace  
Okeechobee, FL 34974

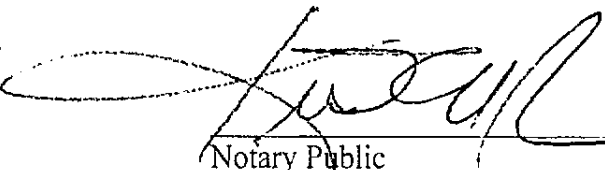
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida, County of Broward ss:

Subscribed and sworn to (or affirmed) before me this 2<sup>nd</sup> day of November 2004.



Kristine M. Johnson  
Commission # DD 066615  
Expires Oct. 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Okeechobee Freight, Inc.** at the place designated in the Articles of Incorporation, I, **Kristine M. Johnson** agree to act in this capacity and agree to comply with the provisions of Section 48.091 F.S. relative to keeping open such office.

11/02/04  
Date

  
(Signature of Registered Agent)