

P0500000 3073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten Signature]* 1/6/✓



200044117892

01/06/05--01021--012 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN -5 P 3:05

FILED

GRAY | ROBINSON  
ATTORNEYS AT LAW

SUITE 2200  
201 N. FRANKLIN STREET (33602)  
POST OFFICE BOX 3324  
TAMPA, FL 33601 CLERMONT  
TEL 813-273-5000 KEY WEST  
FAX 813-273-5145 LAKELAND  
gray-robinson.com MELBOURNE  
ORLANDO  
TALLAHASSEE  
TAMPA

813-273-5099

FJOHNSON@GRAY-ROBINSON.COM

January 4, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

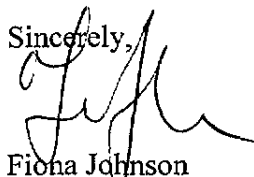
Re: Transportation Management Services of Hillsborough, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of TRANSPORTATION MANAGEMENT SERVICES OF HILLSBOROUGH, INC. Also enclosed please find a check in the amount of \$87.50 for filing fee, certified copy and certificate of status. Upon completion please forward the document to our office at your earliest convenience.

Please do not hesitate to contact me if you have any questions or concerns regarding this matter.

Sincerely,



Fiona Johnson  
Legal Assistant

/fj

Enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**TRANSPORTATION MANAGEMENT SERVICES OF HILLSBOROUGH, INC.**

**FILED**  
2005 JAN -6 P 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, am a natural person competent to contract for the purpose of forming a professional corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this professional corporation is: Transportation Management Services of Hillsborough, Inc.

**ARTICLE II**

The general nature and purpose of this professional corporation shall be to engage in every aspect of managing transportation contracts. The services involved in this corporation's business activity can be rendered only through its officers, agents and employees. This professional corporation may also operate a general business and other related business, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, wares, merchandise, real and personal property and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE III**

The aggregate number of shares of stock that this corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock.

#### **ARTICLE IV**

The street address of the principal office of this corporation is 4875 Flamingo Road, Tampa, FL 33611, and the name of the initial registered agent of this corporation is David S. Hendrix and the street address is 201 North Franklin Street, Suite 2200, Tampa, Florida 33602.

#### **ARTICLE V**

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. The names and addresses of the initial directors of this corporation are:

Daryl Minard  
President  
4875 Flamingo Road  
Tampa, FL 33611

Nicholas A. Cambas  
Vice President  
16117A U.S. 19 North  
Clearwater, FL 33764

#### **ARTICLE VI**

The name and address of the person signing these Articles of Incorporation is

David S. Hendrix, Esquire  
201 North Franklin Street  
Suite 2200  
Tampa, FL 33602

#### **ARTICLE VII**

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 a majority of the stockholders entitled to vote thereon, 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 VIII**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

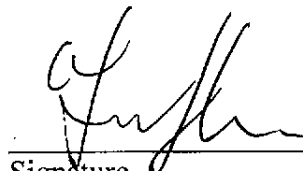
IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this 11th day of January, 2005.

  
\_\_\_\_\_  
DAVID S. HENDRIX

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of January, 2005, by David S. Hendrix who is personally known to me or who has produced \_\_\_\_\_ as identification and who (did) (did not) take an oath.



  
\_\_\_\_\_  
Signature Fiona Johnson  
Print name  
Notary Public  
Commission No.: DD 254806  
Expiration Date: 10/13/07

**FILED**  
2005 JAN - 6 P 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA