

PD5000165061

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Tri-Our-Way Express, Inc.

To Whom It May Concern:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]_____, dated 12/13/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Timothy D. Barnes

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**ARTICLES OF INCORPORATION
OF
TRI-OUR-WAY EXPRESS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is Tri-Our-Way Express, Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
5387 Lighthouse Road,
Orlando, Fl 32808
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a General Freight Transportation company, including hazardous and non hazardous freight, local and long distance, consulting and all other activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Timothy D. Barnes

5387 Lighthouse Road,
Orlando, Fl 32808

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Timothy D. Barnes President	5387 Lighthouse Road, Orlando, FL 32808

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Timothy D. Barnes	5387 Lighthouse Road, Orlando, FL 32808

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Timothy D. Barnes 5387 Lighthouse Road, Orlando, FL 32808	1000 Shares

.....
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

12/13/05
Date


Signature/Incorporator

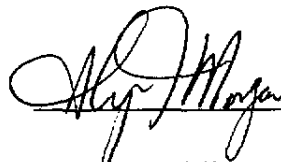
12/13/05
Date

STATE OF FLORIDA
COUNTY OF SEMINOLE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

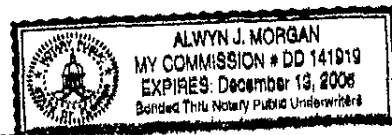
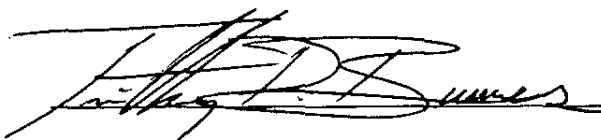
I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Timothy D. Barnes, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of DECEMBER, 2005.



Notary Public

My commission expires: 12/13/2006



Personally Known
Identification FL DRIVERS LICENSE