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# SIMPSON, HENDERSON, CARTA & RANDOLPH

Attorneys at Law

1619 Jackson Street Post Office Box 1906 Fort Myers, Florida 33902

Joseph A. Simpson Robert P. Henderson Steven Carta\* Michael D. Randolph

Telephone (239) 332-3366 Facsimile (239) 332-7082

\*Board Certified-Real Estate

May 23, 2006

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

RE: CHAMPS TRANSPORT, INC.

To Whom It May Concern:

Enclosed please find original and copy of Articles of Incorporation and a designation of Resident Agent and acceptance for filing, along with our check in the amount of \$122.50 to cover said filing fees and fee for certified copy thereof. We await return of the certified copy. Thanking you in advance for your help, I remain

Very truly yours,

Robert P. Henderson

Enclosures RPH/ald

# **ARTICLES OF INCORPORATION**

**OF** 

06 MAY 30 AM 8: 29

# **CHAMPS TRANSPORT, INC.**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

### ARTICLE I

The name of this corporation shall be CHAMPS TRANSPORT, INC.

#### **ARTICLE II**

This corporation is to have perpetual existence. The existence of this corporation shall commence upon its filing of its Articles of Incorporation with the Department of State of the State of Florida.

#### **ARTICLE III**

The purpose for which this corporation is organized is to engage in the auto, truck and other vehicle or vessel transportation or storage business and to do all and every lawful act and actions which corporation may be incorporated for under the laws of Florida.

#### **ARTICLE IV**

The corporation is authorized to issue one class of common stock of one thousand (1000) shares having a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. Such stock may be issued for cash, property, labor, services or goodwill as may be determined by the Board of Directors. The following pre-emptive rights shall apply to the benefit of all stockholders of this corporation:

- (A) In the event a stockholder owning stock in this corporation seeks to sell all or part of his stock, or has received an offer to purchase his stock, that stockholder shall first offer said stock for sale to the remaining stockholders.
- (B) The purchase price for said stock shall be the sale price fixed by the selling stockholder, or the actual offer purchase price negotiated, whichever is less. In the event a

shareholder fixes a selling price, but receives an offer to purchase at a lesser amount, the shareholder shall then offer his stock as provided in part (a) above to the remaining stockholders at a lesser amount.

- (C) The selling shareholder shall advise all of the shareholders of his intention to sell, in writing, by certified mail. The remaining shareholders shall exercise their option hereunder within thirty (30) days of receipt of such notice by giving written notice by certified mail of their intention to purchase. Failure to give said notice shall be deemed to be consent to the sale of such stock by the selling stockholder.
- (D) Those shareholders electing to purchase stock offered for sale under this part may purchase such portion of the shares offered as their stock ownership interest bears to the total stock ownership interest of all other stockholder who also elect to make such purchase under this part.

## ARTICLE V

This corporation reserves the right to redeem all or such portion of its issued and outstanding stock as the Board of Directors may from time to time determine. The method of call, the manner of determining which stock shall be redeemed and the purchase price at redemption, which price shall not be less than the book value of said stock as reflected on the corporate financial books and records, shall be specified in the By-Laws.

#### **ARTICLE VI**

The initial principal office of the corporation will be located at 17492 Rockefeller Circle, Fort Myers, Florida 33912.

#### **ARTICLE VII**

The street address of the initial registered office of this corporation is 1311 Longwood Drive, Fort Myers, Florida 33919, and the name of the initial Registered Agent of this corporation shall be CHARLES VUOLO, JR.

#### **ARTICLE VIII**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and address of the initial directors of this corporation are:

CHARLES VUOLO, JR. 1311 Longwood Drive, Fort Myers, Florida 33919

JOANN . VUOLO 1311 Longwood Drive, Fort Myers, Florida 33919

# ARTICLE IX

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

CHARLES VUOLO, JR. 1311 Longwood Drive, Fort Myers, Florida 33919

# **ARTICLE X**

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in this corporation.

## **ARTICLE XI**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the stockholders.

#### ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation at Fort Myers, Florida this 24 day of May 2006.

CHARLES VUOLO, JR

Jeffrey T. Burke Commission # DD328766

Expires June 14, 2008

STATE OF FLORIDA COUNTY OF LEE O6 MAY 30 AM 8: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I HEREBY ÇERTIFY that on this day p	ersonally appeared CHARLES VUOLO, JR., who
produced (fe-sing 1/y Kyoun)	, as identification/or who is
personally known to me, and who acknowledge	d to me to be the individual described herein and
who executed the foregoing Articles of Incor	poration, and acknowledged before me that he
executed same freely and voluntarily for the purp	oses therein expressed.
WITNESS my official hand and seal this	24 day of May 2006.
(SEAL) Jeffrey T. Burke Commission # DD328766 Expires June 14, 2008 Bended trey FER: Mischierice, Inc. 800-385-7019	Note: Dublic
Others Beliefer Lish Letter and Barrellium occasions	
	My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST -- THAT CHAMPS TRANSPORT, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS IS AT 17492 ROCKEFELLER CIRCLE, FORT MYERS, STATE OF
FLORIDA, HAS NAMED CHARLES VUOLO, JR., LOCATED AT 1311 LONGWOOD DRIVE,
FORT MYERS, FLORIDA 33919, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

CHARLES VUOLO, JR., Corporate Officer

DATED: 5-24-06,2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CHARLES VUOLO, JR., Resident Agent

DATED: 5-24-06, 2006