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O7 JAN 17 PH 4: 32 SECRETARY OF STATE

D. WHITE JAN 18 2007

## ARTICLES OF INCORPORATION OF TRIPLE A TRANSPORTATION, INC.

FILED 07 JAN 17 PM 4: 32

The undersigned hereby makes, subscribes, acknowledges and files with the State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

### ARTICLE I Name

The name of this corporation is **TRIPLE A TRANSPORTATION**, **INC.**, and its principal place of business and mailing address is 4860 Conway Road, Orlando, Florida 32821.

### ARTICLE II Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

### ARTICLE III Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE IV Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

### ARTICLE V Registered Office and Registered Agent

The street address of the corporation's initial registered office is 4860 Conway Road, Orlando, FL 32821, and the name of the corporation's registered agent is Angel L. Alexander. The corporation may change its registered office or its registered agent or both by filing with the

Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

The business and affairs of the Association shall be managed by a Board of Directors. The initial Board of Directors shall be comprised of two (2) members. The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors pursuant to these Articles and the Bylaws are:

<u>Name</u>	Address
Angel L. Alexander	4860 Conway Road Orlando, Florida 32821
Kendric Davis	4860 Conway Road Orlando, Florida 32821

The method of election and term of office, removal and filling of vacancies of the Board of Directors shall be as set forth in the Bylaws.

The Board of Directors may delegate such operating authority to such companies, individuals or committees as it, in its discretion may determine.

#### **ARTICLE VII**

#### **OFFICERS**

The affairs of the Association shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at the first meeting, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Office	<u>Name</u>	Address
President	Angel L. Alexander	4860 Conway Road Orlando, Florida 32821
Secretary	Kendric Davis	4860 Conway Road Orlando, Florida 32821

### ARTICLE VIII Indemnification

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This corporation shall indemnify any Officer or Director, or Director, to the full extent permitted by law.

### ARTICLE IX Incorporator

The name and address of the Incorporator of this corporation is as follows:

<u>Name</u>

Address

Angel L. Alexander

4860 Conway Road Orlando, Florida 32821

### ARTICLE X Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Angel-R. Alexander, Incorporator

Date: 12 21 04

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in Article V of these Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Angel L Alexander

Date: 12)27/04