

05/2/2011 12:18

FRANK GRAY ROBINSON

863-617-9771

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
EXCELSIOR TRANSPORTATION SOLUTIONS, INC.**

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ARTICLES OF INCORPORATION

OF

EXCELSIOR TRANSPORTATION SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Excelsior Transportation Solutions, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is 12205 Old Dade City Road, Kathleen, Florida
33849.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the execution
of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a
par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton
Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at
that office is David D. Hallock, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be
either increased or diminished from time to time in accordance with the Bylaws, but shall never
be less than one (1). The names and addresses of the initial directors of the corporation is or are:

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Robin Vore
12205 Old Dade City Road
Kathleen, Florida 33849

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Al Cuson
12217 Old Dade City Road
Kathleen, Florida 33849

ARTICLE VIII - INCORPORATOR

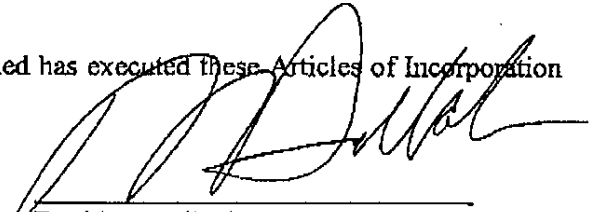
The name and address of the Incorporator is:

David D. Hallock, Jr.
P.O. Box 3
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

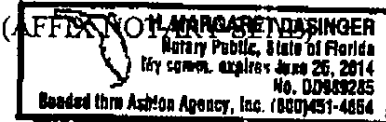
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

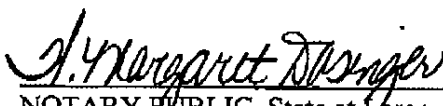
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 25th day of May, 2011.


David D. Hallock, Jr., Incorporator
c/o GrayRobinson, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 25th day of May, 2011, by David D. Hallock, Jr., who is personally known to me and who did not take an oath.




NOTARY PUBLIC, State of Florida
Print name: H. Margaret Dasinger
My commission expires: June 26, 2014

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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.


SIGNATURE: David D. Hallock, Jr.DATE: May 25, 2011

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