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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
New Patriot Transportation Holding, Inc.

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**ARTICLES OF INCORPORATION
OF
NEW PATRIOT TRANSPORTATION HOLDING, INC.**

ARTICLE I.

NAME

The name of this corporation is New Patriot Transportation Holding, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 200 W. Forsyth Street, 7th Floor, Jacksonville, Florida 32202.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock, which shares shall be designated as voting common stock having a par value of One Cent (\$.01) per share.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 50 North Laura Street, Suite 2850, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Nelson Mullins Riley & Scarborough, L.L.P. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.
INCORPORATOR

The name and address of the incorporator of this corporation is:

NAMES

Daniel B. Nunn, Jr.

ADDRESS

50 North Laura Street, Suite 2850
Jacksonville, Florida 32202

ARTICLE VII.
INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

ARTICLE VIII.
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixed his seal this 5th day of August, 2014.



Daniel B. Nunn, Jr.
Incorporator


**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
NEW PATRIOT TRANSPORTATION HOLDING, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon New Patriot Transportation Holding, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 50 North Laura Street, Suite 2850, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized representative, has hereunto set his hand and seal in Jacksonville, Duval County, Florida, on this 5th day of August, 2014.

NELSON MULLINS RILEY & SCARBOROUGH
L.L.P.

By


Daniel B. Nunn, Jr.
Its Authorized Agent

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