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INVOICE #

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1/03/95

CAPITAL CONNECTION, INC. P.O. BOX 10349

CUSTOMER #

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TALLAHASSEE, FL 32302 904-224-8870 CLIENT REF # JW1

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CLIENT REP: JULIA WATSON

DOCUMENT FILING, W/CC, AM RUSH, SHIPPING/HANDLING FILE ARTICLES WITH CERT COPY FOR: MONTGOMERY TRUCK LINES OF CENTRAL FLORIDA, INC.

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ARTICLES OF INCORPORATION

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MONTGOHER. TRUCK LINES OF CENTRAL PLORIDA SEENCTARY OF STATE

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

MAME

1.1 The name of the Corporation is MONTJOHERY TRUCK LINES OF CENTRAL FLORIDA, INC.

ARTICLE TWO

DURATION

2.1 The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

4.1 The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE FIVE

INITIAL REGISTERED AGENT AND ADDRESS

5.1 The name of the initial registered agent of the Corporation is RICHARD C. MIGLIACCIO. The street address of the initial registered office of the Corporation is 660 West Fairbanks Avenue, Winter Park, Florida 32789.

ARTICLE SIX

PRINCIPAL OFFICE

- 6.1 The street address of the principal office of the Corporation is 511 Mulberry Street, Coleman, Florida 33521.
- 6.2 The mailing address of the Corporation is 511 Mulberry Street, Coleman, Florida 33521.

ARTICLE SEVEN

DIRECTORS

- 7.1 The initial Board of Directors of the Corporation shall consist of one member.
- 7.2 The name and address of the initial Board of Directors

MANE

ADDRESS

SILAS B. MONTGOMERY

511 Mulberry Street Coleman, Florida 33521

ARTICLE EIGHT INCORPORATOR

8.1 The name and address of the Incorporator is:

MAKE

ADDRESS

RICHARD C. MIGLIACCIO

660 West Fairbanks Avenue Winter Park, Florida 32789

ARTICLE NINE

INDENNIFICATION

9.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

ARTICLE TEN

AMENDMENT OF ARTICLES

10.1 The Corporation reserves the right to amend or reperty provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is

subject to this reservation.

DECEMBER WHEREOF, I have hereunto subscribed by name on

RICHARD C. MIGLIACCIO

Christini Riffle

STATE OF FLORIDA COUNTY OF CRANCE

The foregoing instrument was acknowledged before me this 230 day of <u>December</u>, 19<u>94</u>, by RICHARD C. NIGLIACCIO.

Personally known OR Produced Identification

Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for MONTGOMERY TRUCK LINES OF CENTRAL FLORIDA, INC., I hereby agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1993).

DEC 23 1994

RICHARD C. MIGLIACCIO Registered Agent