P95000004174

TRANSMITTAL LETTER

January 10, 1995

Department of State Division of Corporation s P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: SOUTHERN ROADS TRANSPORTATION, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Jerry Lee Cole

Jerry Lee Cole P. O. Box 370 107 N. Bartram Trail San Mateo, Florida 32187

904-329-5524

205. St. 1/1/85 1/195 1/195

ARTICLES OF INCORPORATION

OF'

SOUTHERN ROADS TRANSPORTATION, INC.

ARTICLE I.

The name of the corporation is "SOUTHERN ROADS TRANSPORTATION, INC.".

ARTICLE II.

The corporation has perpetual duration.

ARTICLE III.

The corporation is organized pursuant to the provisions of the Florida Business Corporation $\Lambda \text{ct.}$

ARTICLE IV.

The corporation is a corporation for profit and organized for the purposes of engaging in any lawful business activity.

ARTICLE V.

The corporation has authority to issue not more than Fifty Thousand (50,000) shares of common stock in a single class of shares, which shares shall have no par value.

ARTICLE VI.

The corporation is a statutory close corporation.

ARTICLE VII.

The initial registered office of the corporation is 107 N. Bartram Trail, San Mateo, Florida 32187. The mailing address of the initial principal office of the corporation is P. O. Box 370, San Mateo, Florida 32187. The initial registered agent of the corporation is JERRY LEE COLE and his written consent to such appointment is attached to these Articles of Incorporation.

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ARTICLE VIII.

The initial Board of Directors shall consist of two (2) members who are:

JERRY LEE COLE

107 N. Bartram Trail

P. O. Box 370

San Mateo, Florida 32187

ALICE M. COLE

107 N. Bartram Trail

P. O. Box 370

San Mateo, Florida 32187

ARTICLE IX.

The incorporator of the corporation is JERRY LEE COLE whose street address is 107 N. Bartram Trail, San Mateo, Florida 32187, and whose mailing address is P. O. Box 370, San Mateo, Florida 32187.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this the ______ day of January, 1995.

JERRY LEE COLE, INCORPORATOR

107 N. Bartram Trail

P. O. Box 370

San Mateo, Florida 32187

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: Southern Roads Transportation, Inc.
- The name and address of the registered agent and office is:

Jerry Lee Cole 107 N. Bartram Trail P. O. Box 370 San Mateo, Florida 32187 Signature: Title: Title:	ALLAHASSE CARA	1995 Jan 13 FH 3-46	FILED
Date: 01-11-95			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT-MENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: fing fee Cale