

01-23-1995 11:14

FLORIDA DIVISION OF CORPORATIONS

90435

P.02

FBI 1/23/95  
AM

FLORIDA DIVISION OF CORPORATIONS

11:00

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FOLEY & LARDNER  
DEPARTMENT OF STATE 200 LAURA ST  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

JACKSONVILLE FL 32202-  
CONTACT: KAREN PETERSON  
PHONE: (904) 359-2000  
FAX: (904) 359-8700

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TRANSPORT STRATEGIES, INC.  
FAX AUDIT NUMBER: H95000000861  
DATE REQUESTED: 01/23/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:00:18  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072720000061

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000000861)))

RECEIVED

55 JUN 23 1995

RECEIVED

01-23-1995 11:14AM

FOLEY LARDNER/JACKSONVILLE

9043598700 P.01

## FOLEY & LARDNER

POST OFFICE BOX 340  
JACKSONVILLE, FLORIDA 32201-0240

THE GREENLEAF BUILDING  
300 LAURA STREET 32203-3530  
TELEPHONE (904) 399-2000

ORLANDO, FLORIDA  
TALLAHASSEE, FLORIDA  
TAMPA, FLORIDA  
WEST PALM BEACH, FLORIDA

MILWAUKEE, WISCONSIN  
MADISON, WISCONSIN  
CHICAGO, ILLINOIS  
WASHINGTON, D.C.  
ALEXANDRIA, VIRGINIA  
ANNAPOLIS, MARYLAND

## FACSIMILE TRANSMISSION

TO: Florida Division of Corporations

FAX NO.: (904)922-4000

FROM: Karen Peterson

FAX NO.: (904) 359-8700

DATE: January 23, 1995

TIME: 11:07am

NO. OF PAGES (including this page): 6

MESSAGE:

OPERATOR:

FILE NO.: 46504/101

IF YOU DO NOT RECEIVE ENTIRE FAX TRANSMISSION,  
PLEASE CALL US AS SOON AS POSSIBLE AT (904) 359-2000

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. This message may be an attorney-client communication, and as such is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us by mail. Thank you.

**ARTICLES OF INCORPORATION  
OF  
TRANSPORT STRATEGIES, INC.**

EFFECTIVE DATE  
1-20/95

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE 1**

**NAME AND ADDRESS**

Section 1.1 Name. The name of the corporation is Transport Strategies.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 11871 Catrakoc Drive, Jacksonville, Florida 32223.

**ARTICLE 2**

**DURATION**

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

**ARTICLE 3**

**PURPOSES**

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 4****CAPITAL**

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$.01 per share.

**ARTICLE 5****INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

**ARTICLE 6****DIRECTORS**

Section 6.1 Number. This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Bernard S. Sain	11871 Catrakkee Drive Jacksonville, FL 32223
Glenn R. Patch	11871 Catrakkee Drive Jacksonville, FL 32223
Mitchell W. Legler	200 Laura Street Jacksonville, FL 32202

**ARTICLE 7****BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE 8****INCORPORATOR**

Section 8.1 **Name and Address.** The name and street address of the incorporator of this corporation are:

**NAME**

Mitchell W. Legler

**ADDRESS**200 Laura Street  
Jacksonville, FL 32202**ARTICLE 9****INDEMNIFICATION**

Section 9.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE 10****AMENDMENT**

Section 10.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 20th day of January, 1995.

  
\_\_\_\_\_  
Mitchell W. Legler, Incorporator

01-23-1995 11:16:41

FOLEY LARDNER/JACKSONVILLE

9843598788 P.06

Fax Audit No. H94000000861

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.



F&L Corp., Registered Agent  
Mitchell W. Legler, Authorized Signatory

Date: January 20, 1995