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**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

**P9500024357**

ACCOUNT NO. : 072100000032

REFERENCE : 566338 2169A

AUTHORIZATION :

800001440288  
-03/27/95--01012--034  
\*\*\*122.50 \*\*\*122.50

COST LIMIT : 9 PREPAID

ORDER DATE : March 27, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 566338

CUSTOMER NO: 2169A

CUSTOMER: Sherry Glenn, Paralegal  
MOSS & ROCOVICH

P. O. Box 13606

Roanoke, VA 24035

DOMESTIC FILING

NAME: ULTRA ASSOCIATES, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

T. BROWN MAR 27 1995

FILED  
95 MAR 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FL 0900A

**ARTICLES OF INCORPORATION  
OF  
ULTRA ASSOCIATES, INC.**

**FILED**  
95 MAR 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

**ARTICLE ONE.**

**Name.** The name of the corporation is Ultra Associates, Inc.

**ARTICLE TWO.**

**Duration.** The duration of the corporation is perpetual.

**ARTICLE THREE.**

**Purposes.** The purposes for which the corporation is organized are to engage in the transportation business and to engage in any activity within the purposes for which corporations may be organized under the Florida General Corporation Act.

**ARTICLE FOUR.**

**Capitalization.** The aggregate number of shares which the corporation shall have authority to issue shall be Twenty-Five Thousand (25,000), which shall be divided into Twenty-Five Thousand (25,000) shares of common stock, at a par value of One Dollar (\$1.00) each.

**ARTICLE FIVE.**

**Registered Office, Principal Office and Registered Agent.** The address of the corporation's registered office and principal office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the corporation's initial registered agent at such address is Corporation Information Services, Inc. whose business office is identical with the registered office.

**ARTICLE SIX.**

**Directors.** The number of Directors constituting the initial Board of Directors is one and the name and address of the person who is to serve as initial Director is:

Name	Address
Gerald A. Dechow	10 S. Jefferson Street, Suite 1100 Roanoke, Virginia 24011

## ARTICLE SEVEN.

### Redemption of Common.

(1) By two-thirds vote of a Board of Directors of the number fixed by the stockholders at their last annual meeting, all or any shares of the common stock of the corporation held by such holder or holders as may be designated in such vote may be called at any time for (i) purchase, (ii) for retirement or (iii) for cancellation, in each case, at the book value of such shares as determined by the Board of Directors as of the close of the month preceding such vote. Such determination, including the method thereof and the matters considered therein, shall be final and conclusive.

(2) Notice of Redemption; Deposit of Purchase Price; Disposition of Shares Redeemed. Not less than thirty (30) days prior to the day for which a call of shares of common stock for purchase, for retirement, or cancellation is made, notice of such call shall be mailed to each holder of shares of stock called at his address as it appears upon the books of the corporation. The corporation shall, not later than said day, deposit with a national bank or trust company in the State of Florida, to be designated in such notice, for the account of such holder, the amount of the purchase price of the shares so called. After such notice and deposit all shares so called shall be deemed to have been transferred to the corporation, or retired or cancelled as the case may be, and the holder shall cease to have, in respect thereof, any claim to future dividends or other rights as stockholder, and shall be entitled only to the sums so deposited for his account. Any shares so acquired by the corporation may be held and may be disposed of at such times, in such manner and for such consideration as the Board of Directors shall determine.

## ARTICLE EIGHT.

**Incorporators.** The name and address of the incorporator is:

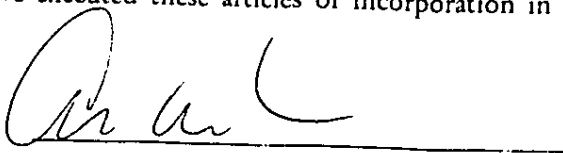
**Name**

**Address**

Gerald A. Dechow

10 S. Jefferson Street, Suite 1100  
Roanoke, Virginia 24011

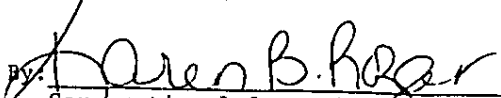
In witness whereof, I have executed these articles of incorporation in duplicate on  
March 29, 1995.



MOSS & ROCOVICH, P.C.  
P. O. Box 13606  
Roanoke, Virginia 24035

REGISTERED AGENT

I hereby accept and am  
familiar with the duties  
of being Registered Agent

By:   
Corporation Information Services, Inc.  
Karen B. Rozar, as its agent

City of Roanoke  
Commonwealth of Virginia, to-wit

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of March, 1995,  
by Gerald A. Dechow, Incorporator.

Angela C. Bias

Notary Public

My Commission Expires: 5/31/98 (formerly commissioned as  
Angela C. Eisenbight)

(SEAL)