

6821 S.W. 11 Street Pembroke Pines, FL 33023

March 24, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Cahill Transport, Inc.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of the Articles of Incorporation for Cahill Transport, Inc. Also enclosed is our check to cover the required filing fee. Please complete the necessary filing and return the certified copy to the undersigned.

Thank you for your prompt attention to this matter. Should you have any questions, please call me at 305-987-0082.

Sincerely yours,

Lisa Cahill

enclosures

100001445241 -03/31/95--01080--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

## ARTICLES OF INCORPORATION

OF

## CAHILL TRANSPORT, INC.

### ARTICLE I

The name of the Corporation is CAHILL TRANSPORT, INC.

#### ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

## ARTICLE III

The Corporation is authorized to issue 100 shares of common stock par value \$1.00 per share.

## ARTICLE IV

The address of the initial registered office of the Corporation is 6821 S.W. 11TH Stree, Pembroke Pines, Florida 33023 and the name of the initial registered agent of the Corporation at such address is Lisa Catherine Cahill.

#### ARTICLE V

The initial mailing address for the Corporation is 6821 S.W. 11TH Street, Pembroke Pines, Florida 33023.

#### ARTICLE VI

The Corporation shall have 2 director(s) initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) is/are as follows:

LISA CATHERINE CAHILL, 6821 S.W. 11TH Street, Pembroke Pines, Florida 33023;

ROBERT FRANCIS CAHILL, 6821 S.W. 11TH Street, Pembroke Pines, Florida 33023.



#### ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

## ARTICLE VIII

The Corporation elects not to be governed by Florida Statute Section 607.0902, as amended from time to time, relating to control share acquisitions.

### ARTICLE IX

The Corporation elects not to be governed by Florida Statute Section 607.0901, as amended from time to time, concerning affiliated transactions.

#### ARTICLE X

The name(s) and address(es) of the incorporator(s) of this Corporation is/are Lisa Catherine Cahill, 6821 S.W. 11TH Street, Pembroke Pines, Florida 33023.

### ARTICLE XI

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

## ARTICLE XII

The duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of March, 1995.

Lisa Catherine Cahill

# ACCEPTANCE OF APPOINTMENT

OF

# REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes, as amended.

LISA CATHERINE CAHILL