

SECRETARY OF STATE TALLAHASSEE, FLORIDA

200001148522 -04/26/94--01187--013 \*\*\*\*122.50 \*\*\*\*\*122.50

April 22, 1994

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation. 
F SPECIALIZED TRANSPORTATION, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your issisted ance in establishing the corporation known as SPECIALIZED TRANSPORTATION INC. is appreciated.

Respectfully,

GARY KINDERDINE, Secretary

094-949)



#### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

April 27, 1994

GARY KINDERDINE ESQUIRE 2226 BAKER AVENUE ORLANDO, FL 32833

delested SUBJECT: SPECIALIZED TRANSPORTATION INC.

Ref. Number: W94000009497

We have received your document for SPECIALIZED TRANSPORTATION INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 894A00019209

Terri Buckley Corporate Specialist

# ARTICLES OF INCORPORATION

### **FOR**

## SPECIALIZED TRANSPORTATION, INC

#### **ARTICLE I NAME**

The name of the corp. shall be: SPECIALIZED TRANSPORTATION, INC.

#### **ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

#### **ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be amended.

### ARTICLE IV INITIAL OFFICE

The principal place of business & mailing address shall be:

2226 BAKER AVE. ORLANDO, FLORIDA, 32833

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GARY KINDERDINE
2226 BAKER AVE.

ORLANDO, FLORIDA 32833

#### ARTICLE VII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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# ARTICLES OF INCORPORATION

# **FOR**

# SPECIALIZED TRANSPORTATION, INC (Continued)

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS & INCORPORATOR

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased of decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Director and the incorporator signing these papers is:

#### PRESIDENT/DIRECTOR

GARY KINDERDINE 2226 BAKER AVE. ORLANDO, FLORIDA 32833

### **ARTICLE IX INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

#### **ARTICLE XI SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements os Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officer to accomplish compliance.

The undersigned have executed the Articles of Incorporation this 22nd day of April 1994.

Signature/Title President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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.

- 1. The name of the corporation is: SPECIALIZED TRANSPORTATION, INC.
- 2. The name and address of the registered agent and office is:

GARY KINDERDINE 2226 BAKER AVE. ORLANDO, FLORIDA 32833

SIGNATURE:	Day Kindledie
TITLE:	PRESIDENT
DATE:	4/22/94

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 APPOINTMENT 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:	Day Kindrin
DATE:	4/22/94
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