

100 MAIN STREET

TALLAHASSEE, FL 32301

800-141-8086



950036582

ACCOUNT NO. : 072100000002

REFERENCE : 595841 9585A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : May 9, 1995

ORDER TIME : 10:18 AM

ORDER NO. : 595841

CUSTOMER NO: 9585A

000001480950

CUSTOMER: Del G. Potter, Esq
POTTER AND CLEMENT

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: BRITT TRANSPORT, 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: Lori R. Dunlap

EXAMINER'S INITIALS:

I. Brown MAY - 9 1995

FILED
95 MAY - 9 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRITT TRANSPORT, INC.

FILED
95 MAY -9 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is BRITT TRANSPORT, INC., and its address is 25651 Timuquana Dr., Mt. Plymouth, FL 32776.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT:

The street address of the initial principal office is 25651 Timuquana Dr., Mt. Plymouth, FL 32776 and Resident Agent of this

Corporation is 308 E. Fifth Ave., Mt. Dora, FL 32757, and the name of the initial Resident Agent of this Corporation at that address is Dol G. Potter.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Rod A. Brasher
25651 Timuquana Dr.
Mt. Plymouth, FL 32776

Barbara A. Brasher
25651 Timuquana Dr.
Mt. Plymouth, FL 32776

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Rod A. Brasher
25651 Timuquana Dr.
Mt. Plymouth, FL 32776

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.



ROD A. BRASHER

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me

this 8th day of May, 1995 by ROD A. BRASHER,
(☒) who is personally known to me and did not take an oath.

() who has produced _____
as identification and stated that he was indeed the person set
forth herein.

OFFICIAL NOTARY SEAL
ROBIN B. PADGETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC358018
MY COMMISSION EXP. MAY 3, 1996

Robin B. Padgett
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I, DEL G. POTTER, hereby accept the position of Registered
Agent for BRITT TRANSPORT, INC.

DEL G. POTTER
DEL G. POTTER

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