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FLORIDA & TEXAS

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FILED  
95 MAY 10 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 8, 1995

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

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-05/10/95--01101--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Nemesis Transport, Inc.

Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation and Designation and Acceptance of Registered Agent.

Also enclosed is a check in the amount of \$122.50, representing payment of the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Sincerely,

*Steve Bairstow /ms*

Steve Bairstow

SB:mb  
Enclosures  
cc: Morin

SDG

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

The undersigned, for the purpose of forming a corporation, under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is Nemesis Transport, Inc.

**ARTICLE TWO - NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE THREE - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION**

The principal place of business and mailing address of the corporation are: 3100 S.E. 73rd St., Lot 882, Ocala, Florida 34480.

**ARTICLE FIVE - DIRECTORS**

The initial board of directors of the corporation shall consist of five (5) members.

The names and addresses of the first board of directors are:

Name	Address
Claude Morin	3100 S.E. 73rd St., Lot 882 Ocala, FL 34480
Deborah A. Morin	3100 S.E. 73rd St., Lot 882 Ocala, FL 34480
Thomas A. Morin	3100 S.E. 73rd St., Lot 882 Ocala, FL 34480

Michelo A. McIntyre      3100 S.E. 73rd St., Lot 882  
Ocala, FL 34480

Christino A. Frechette    3100 S.E. 73rd St., Lot 882  
Ocala, FL 34480

#### ARTICLE SIX - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one thousand (1,000), all of which shall be common shares.


#### ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:  
Claude Morin  
3100 S.E. 73rd St.  
Lot 882  
Ocala, Florida 34480

#### ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator are:  
Claude Morin  
3100 S.E. 73rd St.  
Lot 882  
Ocala, Florida 34480

IN WITNESS WHEREOF, I have subscribed my name this 27 day of May, 1995.

  
\_\_\_\_\_  
Claude Morin, Incorporator

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Nemesis Transport, Inc.
- (2) The name of the registered agent is Claude Morin.
- (3) The address of the registered agent/registered office is 3100 S.E. 73rd St., Lot 882, Ocala, Florida 34480.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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 obligations of my position as registered agent.

Date: 5/8/92

Claude Morin  
Claude Morin

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