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Brown & Christopher
Attorneys at Law
486 North Florida Avenue
P. O. Box 40
Shute, Florida 32091-0040

Terence M. Brown, P. L.
Paula Jean Christopher

FILED
95 JUN 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (904) 964-8272
Fax (904) 964-9796

May 19, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001516614
-06/19/95--01046--007
****122.50 ****122.50

Re: A & M FREIGHT, INC.

Dear Sir or Madam:

Enclosed please find the original and one-copy of the Articles of Incorporation for the above-named proposed Florida corporation. I have enclosed my firm's check in the amount of \$122.50 as payment for the following:

Filing Fee:	\$35.00
Certified Copy Fee:	52.50
Registered Agent Fee:	35.00
	<u>\$122.50</u>

Please file the Articles of Incorporation and return a copy to my office. Thank you for your assistance in this matter.

Sincerely,


Terence M. Brown

TMB/tkc
Enclosures

T. Brown GAVE
AUTHORIZATION BY PHONE TO
CORRECT principal address
DATE 5/21
DOC. EXAM 10/16

PPH
6-21

ARTICLES OF INCORPORATION
OF

A & M FREIGHT, INC.

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is A & M FREIGHT, INC.

ARTICLE II

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

- A. To engage in the business of freight transportation.
- B. To engage in any and all other lawful business.

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ARTICLE IV

POWERS

The corporation shall have power to:

- A. To have perpetual succession by its corporate name.
- B. To sue and be sued, complain and defend in its corporate name in all actions and proceedings.
- C. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- D. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- E. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- F. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- G. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or

direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

H. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

I. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

J. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

K. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

L. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

M. To make donations for the public welfare or for charitable, scientific, or educational purposes.

N. To transact any lawful business which the board of directors shall find will be an aid of governmental policy.

O. To pay pensions and establish pension plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

P. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

Q. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$5.00 par value common stock, which shall be designated Common Shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida will be 486 North Temple Avenue, Starke, Florida 32091, and the name of its

initial registered agent at such address is Terence M. Brown.

ARTICLE VII

DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
William Michael McRae	6079 Kingsley Lake Drive Starke, Florida 32091
Tina Leigh Brown	6079 Kingsley Lake Drive Starke, Florida 32091

The Power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is: William Michael McRae, 6079 Kingsley Lake Drive, Starke, Florida 32091. Principle address shall be the same as the incorporator address.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation, against expenses (including attorneys' fees), judgments, fines and amounts paid in connection with such action, suit or proceeding. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled, under the bylaw, agreement, vote of shareholders or otherwise.

ARTICLE X

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number

of shares then outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI

REMOVAL OF DIRECTORS

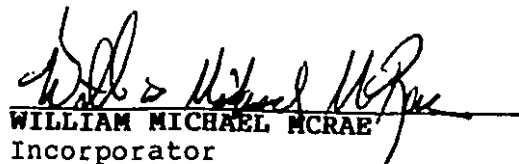
The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida, this 24th day of May, 1995.


WILLIAM MICHAEL MCRAE
Incorporator

STATE OF FLORIDA
COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **WILLIAM MICHAEL MCRAE**, to me known to be the person described as the Incorporator in or who has produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 24th day of May, 1995.

Kathleen G. Clifton
Notary Public
State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 18, 1995

Terence M. Brown
TERENCE M. BROWN