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# HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

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CLURK H. GERMAN BAPFO
J. BRANCH PROVINCE
C. ALLES KNOWN, Jr.
DURAN PL. PROMINION
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2560 GILF TO BAY BOULEVARD RUITE 300 CLEANWATER, PLONED 34620 (813) 758-4640 TAMPA DIRECT: 835-4068 TELECOPITE: 797-8206

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June 30, 1995

VIA FACSIMILE

Secretary of State Corporation Division 409 East Gaines Street Taliahassee, FL 32399

RE:

Spirit Truck Lines, Inc.

Fax Audit No. H95000007325

Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for Spirit Truck Lines, Inc. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

Sheri L. Fletche Legal Assistant

Enclosure

H95000007325 ARTICLES OF INCORPORATION OF SPIRIT TRUCK LINES, INC.

HARPER, KYNES

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Spirit Truck Lines, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 1212 - 50th Street, Tampa, Florida 33619.

## ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

## ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 1212 - 50th Street, Tampa, Florida 33619, and the name of the initial registered agent of the corporation at that address is: Glenda Fiore. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

> THIS INSRUMENT PREPARED BY: JACK J. GELLER, Attorney 2560 Gulf To Bay Boulevard Suite 300 Clearwater, Florida 34625 Florida Bar No. 243991

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#### ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).

### ARTICLE VI - INITIAL INCORPORATOR

Incorporators

**Address** 

Glenda Fiore

1212 - 50th Street Tampa, FL 33619

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Spirit Truck Lines, Inc. and acknowledge the same under the laws of the State of Florida, this <u>50</u> day of <u>1995</u>.

GLENDA FIORE

Incorporator and Registered

Agent

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