

P95000060523

LAW OFFICES  
JAMES A. BOND, P. A.  
ATTORNEY AT LAW

THE ASSOCIATED BANKERS OF FLORIDA  
CORPORATION  
1005 N. W. 27TH STREET  
TALLAHASSEE, FLORIDA 32309

TELEPHONE  
904/291-7100  
FAX 904/291-2135

August 3, 1995

40000111000000000000  
10000000000000000000  
\*\*\*\*\*

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation for the following:

- G & G Stonebraker, Inc.
- Dolphin Transportation, Inc.
- Hibiscus Transportation, Inc.
- Orange Blossom Transportation, Inc.
- Twin Palms Transportation, Inc.
- Gardenia Express, Inc.
- Egret Express, Inc.

Dear Sir:

Enclosed herewith please find the original and three (3) copies of the Articles of Incorporation for each above named corporation, together with my check in the amount of \$857.50.

I have enclosed a completed Federal Express air bill with my account no. for your convenience in returning copies of each to me.

The acceptance of the Registered Agent is listed in Article V.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

James A. Bond

JAB/jm

/enclosures

SECTION 601  
TALLAHASSEE, FLORIDA

55 AUG -4, AM 9:01

FILED

JN  
8/7/95

**ARTICLES OF INCORPORATION**  
**OF**  
**TWIN PALMS TRANSPORTATION, INC.**

**FILED**  
55 AUG -4 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation shall be TWIN PALMS TRANSPORTATION, INC.

**ARTICLE II**

This Corporation shall exist in perpetuity.

**ARTICLE III**

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

#### ARTICLE V

The name of the registered agent is Geraldine Stonebraker, and the street address of the initial registered agent is 2141 N. E. 21st Avenue, Jensen Beach, FL 34957.

The Registered Agent hereby affirms that she is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

#### ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is Geraldine Stonebraker, and her address is 2141 N. E. 21st Avenue, Jensen Beach, FL 34957. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

#### ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is Geraldine Stonebraker, 2141 N. E. 21st Avenue, Jensen Beach, FL 34957.

#### ARTICLE VIII

The business location and address of the corporation is 2141 N. E. 21st Avenue, Jensen Beach, FL 34957.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote


thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

#### ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

#### ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

  
GERALDINE STONEBRAKER  
Registered Agent, Director and  
Subscriber

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT GERALDINE STONEBRAKER appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced her drivers license as identification, and who, under oath, acknowledged that she signed the instrument as her free and

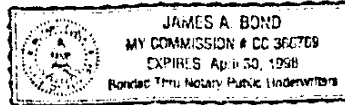
voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 5 day of August, 1995.

*James A. Bond*

JAMES A. BOND  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG - 4 AM 9:01

FILED