

P95000061073

Mr. Daniel J. Pierce
315 Alabama Ave.
St. Cloud, FL 34769

8/4/95

Phone: (407) 892-2353

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for PIERCE TRANSPORT, INC. along with a check in the amount of \$122.50 for filing fee, designation of registered agent and certified copy of Articles of Incorporation.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Daniel J. Pierce

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN
8/8/95

Articles of Incorporation

FILED

1. The name of the corporation is:

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PIERCE TRANSPORT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The principal place of business and mailing address of the corporation is:

315 ALABAMA AVE., ST. CLOUD, FLORIDA 34769

3. The corporation shall have the authority to issue 80,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Daniel J. Pierce and the registered address is 315 Alabama Ave., St. Cloud, Florida 34769.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Daniel J. Pierce, 315 Alabama Ave., St. Cloud, Florida 34769.
Butch C. Fertic, 611 McKay St., St. Cloud, Florida 34769.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Daniel J. Pierce whose address is 315 Alabama Ave., St. Cloud, Florida, 34769.

Dated: 8-4-95

Daniel J. Pierce
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 8-4-95

Daniel J. Pierce
Registered Agent