

P95000063621

Pollyanna Enterprises, Inc.

Accredited
Tax Advisor
Member:
NSPA
NAEA

Phone 904-935-2939 • 800-944-9293

James A. Miller
President

August 14, 1995

Enrolled To
Represent
Taxpayers
Before The
Internal Revenue Service

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

400001562414
-08/16/95--01079--015
****140.00 *****70.00

GENTLEMEN:

PLEASE ACCEPT THE ATTACHED ARTICLES OF INCORPORATION FOR:

TOKAY TRANSPORT INC
9925 E HWY 92
TAMPA FL 33610

THE EXIT 9 STOP INC
4810 McINTOSH ROAD
DOVER FL 33527

Enclosed is a check for \$140.00 (2 @ \$70) for filing fees.

If you have any questions, please contact me at either of
the above two numbers. Please return documents to me at
P O Box 1207, Branford FL 32008-1207.

Sincerely,

James A. Miller

James A. Miller
Pollyanna Enterprises Inc.

AUG 17 1995 BSB

FILED
95 AUG 16 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

TOKAY TRANSPORT INC

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: TOKAY TRANSPORT INC
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
9925 E. HWY 92, TAMPA FL 33610

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE CORPORATION IS PRIMARILY ENGAGED IN TRANSPORTING VEHICLES, MERCHANDISE, GOODS, ETC.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

600 SHARES, PAR VALUE \$1.00.

ARTICLE IV EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS & DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER(S) AND DIRECTOR(S) WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED IS (ARE): E THOMAS REYNOLDS 2504 PEMBERTON CREEK DRIVE, SEFFNER FL, PRESIDENT AND DIRECTOR: C KAYE REYNOLDS, 2504 PEMBERTON CREEK DRIVE, SEFFNER FL 33584, VICE PRESIDENT AND DIRECTOR: JOHNNIE OWENS 6218 TRAVIS BLVD, TAMPA FL 33610, SECRETART & TREASURER.

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATORS

THE NAMES(S) AND STREET ADDRESSES OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION ARE: E THOMAS REYNOLDS, 2504 PEMBERTON CREEK DRIVE, SEFFNER FL 33584; C KAYE REYNOLDS 2504 PEMBERTON CREEK DRIVE, SEFFNER FL 33584; AND JOHNNIE OWENS 6218 TRAVIS BLVD, TAMPA FL 33610.

ARTICLE VII ACTION WITHOUT MEETING

THE ACTION TAKEN BY THE BOARD OF DIRECTORS OF THIS CORPORATION WITHOUT A MEETING SHALL NEVERTHELESS BE BOARD ACTION IF WRITTEN CONSENT TO THE ACTION IN QUESTION IS SIGNED BY ALL THE DIRECTORS AND FILED WITH THE MINUTES OF THE PROCEEDINGS OF THE BOARD, WHETHER DONE BEFORE OR AFTER THE ACTION SO TAKEN.

ARTICLE VIII SUBSCRIBERS

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER(S) AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE IS(ARE):

E THOMAS REYNOLDS 2504 PEMBERTON CREEK DR SEFFNER FL - 250 SHARES

C KAYE REYNOLDS 2504 PEMBERTON CREEK DR SEFFNER FL - 350 SHARES

ARTICLE IX OFFICERS AS DIRECTORS

ALL OFFICERS OF THIS CORPORATION MAY BE DIRECTORS.

ARTICLE X INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XI AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION(S) CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER(S) IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS 14th DAY OF August
1995.

SIGNATURES: E. Thomas Reynolds
E THOMAS REYNOLDS

C Kaye Reynolds
C KAYE REYNOLDS

Johnnie Owens
JOHNNIE OWENS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
E THOMAS REYNOLDS, C KAYE REYNOLDS, AND JOHNNIE OWENS, KNOWN TO ME
TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING AND THEY ACKNOWLEDGED
TO ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL IN THE STATE AND
COUNTY AFORESAID THIS 14th DAY OF August 1995.

James A. Miller
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES
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:

THE NAME OF THE CORPORATION IS: TOKAY TRANSPORT INC

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

E THOMAS REYNOLDS, 9925 E HWY 92, TAMPA FL 33610

SIGNATURE E. Thomas Reynolds
E THOMAS REYNOLDS

TITLE President

DATE Aug 14 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
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, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

SIGNATURE E. Thomas Reynolds

DATE Aug 14 1995

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TALLAHASSEE, FLORIDA