

AUTHORIZATION:

PREPAID COST LIMIT :

January 4, 1996 ORDER DATE :

ORDER TIME : 10:23 AM

ORDER NO. 792065 1

CUSTOMER NO:

3487A

Ms. Sharon Firlotte CUSTOMER:

ICARD MERRILL CULLIS TIMM

FUREN & GINSBURG, PA

2033 Main Street, Suite 600

P. D. Drawer 4195 Sarasota, FL 34237

DOMESTIC FILING

NAME:

FLORIDA ATLANTIC INDEPENDENT

REEFER SERVICE, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

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DIVISIOH OF CERPORATION ' JAN -4 AH 11: 07

ARTICLES OF INCORPORATION

OF TALLAMAN OF TAL

ARTICLE 1. - NAME

The name of the corporation is Florida Atlantic Independent Reefer Service, Inc.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 2033 Main Street, Suite 600, Sarasota, FL 34237. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 2033 Main Street, Suite 600, Sarasota, FL 34237. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 7,500 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida

34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett.

ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Charles J. Bartlett 2033 Main Street, Suite 600 Sarasota, FL 34237

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

Charles J. Bartlett 2033 Main Street, Suite 600 Sarasota, FL 34237

ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and

directors or arising out of their status as such.

CHARLES J.

STATE OF FLORIDA COUNTY OF SARASOTA

Before me, a Notary Public, appeared CHARLES J. BARTLETT, known to be the person described as the Incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to the same.

Witness my hand and official seal this 3rd day of

Notary Public My Commission Expires:

BARTLETT

SHARON D. FIRLOTTE
My Comm Exp. 7/24/96
Donded By Service Ins
No. CC213146
Kinemotians Howela

PUBLIC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR FLORIDA ATLANTIC INDEPENDENT REEFER SERVICE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: JON 3, 1996

CHARLES J. BARTLETT

Registered Agent

96 JAN -4 AH 9: 33
SECRETARY OF STATE
SECRETARY OF STATE