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TALLAHASSEE, FL 32301  
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ACCOUNT NO. 072100000032

REFERENCE : 807118 80830A

AUTHORIZATION :

COST LIMIT : \* PREPAID

ORDER DATE : January 17, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 807118

CUSTOMER NO: 80830A

CUSTOMER: Clarence A. Boswell, esq  
LANE TROHN CLARKE BERTRAND  
VREELAND & JACOBSEN, P.A.  
150 East Davidson

Bartow, FL 33830

100001690411  
-01/17796--01014--011  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED

96 JAN 17 AM 10:14

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: DRAGON TRANSPORT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 17 AM 7:55

FILED

☒ 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: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN 18 1996

**ARTICLES OF INCORPORATION  
OF  
DRAGON TRANSPORT, INC.**

**FILED**  
96 JAN 17 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby declare his intention to form and become a body corporate under the laws of the State of Florida, and under the following Certificate of Incorporation, which he does hereby make, subscribe to and acknowledge to be filed in the office of the Secretary of State of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **DRAGON TRANSPORT, INC.**

**ARTICLE II**

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, and the objects and purposes herein set forth, it is expressly provided that this corporation shall have the power to transact any and all lawful business permitted by corporations under the laws of the State of Florida and:

(a) To carry on the business of hauling, carrying, transporting, moving and delivering all kinds of freight, merchandise, equipment, goods, wares, materials or produce whatsoever of any and of all descriptions, forms or shape whatsoever. To transfer such items from one location to another; to own, operate, manage and carry on a transporting business in general.

(b) To do everything necessary, proper, advisable, or convenient for any of the objects, or the furtherance of any of the powers herein set forth, either alone or associated with others, and incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same be not inconsistent with the laws of the State of Florida;

(c) To acquire by purchase, exchange, lease, devise, or otherwise, and to hold, own, maintain, manage, improve, develop, and operate, and to sell, transfer, convey, lease, mortgage, exchange, or otherwise dispose of or deal in or with, real property, wheresoever situate, and any and all rights, interest, or privileges, therein, and to erect, construct, make, improve, and operate, or to aid or subscribe toward the erection, construction, making, improvement, and operation of, laboratories, studios, workshops, buildings, and other establishments and installations, and equipment, machinery, apparatus, and other facilities of every kind and description;

(d) To acquire by purchase, exchange, lease, bequest, or otherwise to import, manufacture, produce, to hold, own, use, manage, improve, alter, develop and to grant a security interest in, pledge, sell, export, assign, transfer, lease, exchange, or otherwise dispose of or deal in or with goods, commodities, wares, machinery, supplies, merchandise, and all other personal property of every kind and description, tangible or intangible, wheresoever situate, and any and all rights, interest, or privileges therein;

(e) To adopt, apply for, obtain, register, purchase, lease, or otherwise acquire and to maintain, protect, hold, use, own, exercise, develop, manufacture, operate, and introduce, and to sell and grant licenses or other rights in respect of, assign or otherwise dispose of, or in any manner deal with and contract with reference to, any trademarks, tradenames, patents, patent rights, patents pending, concessions, franchises, designs, copyrights, and distinctive marks and rights analogous thereto, and inventions, improvements, processes, receipts, formulas, and the like, including, but not limited to, such thereof as may be covered by, used in connection with, or secured or received under, letters patent of the United States of America or elsewhere,

and any licenses in respect thereof and any and all rights connected therewith or appertaining thereto;

(f) To acquire by purchase, exchange, gift, bequest, devise, or otherwise, and to hold, own, create a security interest in, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal in or with, securities (which terms, for purposes of this Article II includes, without limitation, any corporate shares, bonds, debentures, notes, mortgages, or other obligations, and any certificates, receipts, or other instruments representing rights to receive, purchase, or subscribe for the same, or representing any other rights or interests therein for any property or assets) created or issued by any persons, firms, associations, or corporations, or government's or subdivisions, agencies, or instrumentalities thereof; to make payment therefor in any lawful manner or to issue and exchange therefor its own securities, and to exercise, as owner or holder of any securities, any and all rights, powers, and privileges in respect thereof;

(g) To acquire by purchase, exchange, or otherwise, all, or any part of, of any interest in, the properties, assets, business, and goodwill of any one or more persons, firms, associations, or corporations, now or hereafter engaged in any business for which a corporation may now or hereafter be organized under the Florida Business Corporation Act, to pay for the same in cash, property, or its own or other securities, to hold, operate, organize, liquidate, mortgage, create a security interest in, pledge, sell, exchange, or in any other manner deal in or with or dispose of the whole or any part thereof; and in connection therewith, to assume or guarantee performance of any liabilities, obligations, or contracts of such persons, firms, association, or corporations; and to conduct in any lawful manner the whole or any part of any

business thus acquired, provided such business is of a kind herein stated;

(h) To promote, organize, aid, or assist, financially or otherwise, persons, firms, associations, or corporations engaged in any business whatsoever, to such extent as the corporation organized under the Florida Business Corporation Act may now or hereafter lawfully do, as a member of, or as the owner or holder of any shares or securities or interest in, any firm, association, corporation, trust or syndicate, and to a like extent, in connection therewith, to make, enter into, and to perform such contracts or deeds with any person, firms, associations, or corporations, or any governments or subdivisions, agencies, or instrumentalities thereof, and to do such acts and things and to exercise such powers as a natural person could lawfully make, enter into, do, or exercise;

(i) To such extent as a corporation organized under the laws of the Florida Business Corporation Act, may now or hereafter lawfully do, to do each and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishment of any one or more of the purposes or the exercise of any one or more of the powers herein enumerated, or designed directly or indirectly to promote the interest of the corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges for which a corporation may now or hereafter be organized under the Florida Business Corporation Act or under any act amendatory thereof, supplemental thereto or substitution therefor.

The foregoing provisions of this article shall be construed both as purposes and powers and each as an independent purpose and power in furtherance of, and not in limitation of the powers which the corporation may have under any present or future laws of the State of Florida

and the purposes and powers hereinbefore specified shall, except when otherwise provided in this Article II be in no wise limited or restricted by reference to, or inference from, the terms or any provisions of this or any other article of this certificate of incorporation, but such provisions shall not be construed to permit the corporation to carry on any business, or to exercise any power, or to do any act which the corporation now or hereafter organized under the Florida Business Corporation Act may not at the time lawfully carry on, exercise, or do; and provided further that the Corporation shall not carry on any business or exercise any power in any state, territory, or country which under the laws thereof the Corporation may not lawfully carry on or exercise.

### **ARTICLE III**

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with a nominal or par value of Ten Dollars (\$10.00) per share. Said common stock may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event no such designation is specifically made by the Board of Directors and noted on the stock certificate said stock shall be deemed voting stock.

The whole or any part of the authorized capital stock may be paid for in cash, property or services, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

### **ARTICLE IV**

The period of existence of this corporation shall be perpetual, or until dissolved according to law.

#### **ARTICLE V**

The initial registered agent for this corporation shall be Clarence A. Boswell, and the initial registered office shall be at 150 East Davidson Street, Bartow, Florida 33830.

#### **ARTICLE VI**

The name and post office address of the original subscriber to these Articles of Incorporation and the member of the first Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation, or until successor is elected and have been qualified is as follows:

William W. Boswell  
Post Office Box 1578  
Bartow, Florida 33831-1578

The initial principal office of the corporation shall be in Bartow, Polk County, Florida, and its mailing address shall be Post Office Box 1578, Bartow, Florida 33831-1578

#### **ARTICLE VII**

The private property of the stockholder or stockholders shall not be subject to payment of corporate debts to any extent.

#### **ARTICLE VIII**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized:

To make, alter, amend and rescind the By-Laws of this corporation, to fix the amount to be reserved as working capital; to authorize and cause to be executed promissory notes, mortgages and liens, without limit as to amount upon the property and franchises of this

corporation.

With the consent in writing and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have authority to dispose of, in any manner, the whole property of this corporation.

The stockholders and directors shall have the power to hold their meeting and keep the books, documents, and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

If the By-Laws so provide, to designate one or more of their number to constitute an executive committee, which shall for the time being, as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

The directors of this corporation shall have the power to establish and maintain, in addition to the principal office in Florida, one or more offices at such places as they may from time to time designate.

This corporation may under its By-Laws confer powers additional to the foregoing upon the directors, in addition to the powers and authority expressly conferred on them by law.

It is the intention that the objects, purposes and powers specified in Article II hereof



shall, except when otherwise specified in said Article, be in no way limited or restricted by reference to or inference from the terms of any other clause or article in these Articles of Incorporation, but that the objects, purposes and powers specified in Article II hereof, and in each of the clauses or paragraphs specified in Article II hereof, and in each of the clauses or paragraphs of this charter, shall be regarded as independent objects, purposes and powers.

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation in pursuance of the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and he agrees to take 50 shares of stock authorized as hereinbefore set forth at a price of \$10.00 per share.

I have accordingly hereunto set my hand and seal this 16<sup>th</sup> day of January, 1996.

Signed, sealed and delivered  
in the presence of:

Annette D. H. West

William W. Boswell (SEAL)  
WILLIAM W. BOSWELL

Valerie B. Butler  
Two witnesses

I, Clarence A. Boswell, hereby accept designation as resident agent and registered agent of DRAGON TRANSPORT, INC.

Clarence A. Boswell  
Clarence A. Boswell

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared WILLIAM W. BOSWELL, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before

me that he executed same for the purposes therein expressed and that he did not take an oath.

WITNESS my hand and official seal in the County and State named above on the 16<sup>th</sup>  
day of January, 1996.

Annette D. Marsh

Notary Public State of Florida

My commission expires:

(Affix notarial seal)

