

3/14/98

FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VIKING TRANSPORTATION SERVICE, INC.
FAX AUDIT NUMBER: H90000003003
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ARTICLES OF INCORPORATION

FOR

VIKING TRANSPORTATION SERVICE, INC.

ARTICLE ONE
NAME

The name of this Corporation shall be:

VIKING TRANSPORTATION SERVICE, INC.

ARTICLE TWO
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: March 15, 1996.

ARTICLE FOUR
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE
NUMBER OF DIRECTORS

This Corporation shall at all times have at least one (1) Director who is a citizen of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

Richard L. Katz
2100 Salgado St. # 300
Coral Gables, FL 33134
(305) 443-3303
Fl. Bar No. 206229

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**ARTICLE SIX
CLASSES OF DIRECTORS**

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

**ARTICLE SEVEN
AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

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(h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

(i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE
PRINCIPAL OFFICES OF CORPORATION

The principal offices of the corporation shall be:

6212 Riviera Drive
Coral Gables, Florida 33146

ARTICLE TEN
REGISTERED OFFICE AND REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>
Richard L. Katz	Law Offices Katz & Montre 2100 Salzedo Street, Suite 300 Coral Gables, Florida 33134

I HEREBY AGREE to act as Registered Agent for VIKING TRANSPORTATION SERVICE, INC., and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.



RICHARD L. KATZ
(Registered Agent)

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SUBSCRIBER AND INITIAL DIRECTORS

The undersigned individuals, competent to contract, execute these Articles of Incorporation as subscribers and initial directors. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointment.

Subscriber/Director: JACK ZACKS

**Street Address: 6212 Riviera Drive
Coral Gables, Florida 33146**

Director: JOHN WILLIAMS

**Street Address: Williams Produce Marketing, Inc.
14045A N. Dale Mabry Highway
Tampa, Florida 33618**

Director: KENNETH MCGINNIS
**Street Address: Williams Produce Marketing, Inc.
14045A N. Dale Mabry Highway
Tampa, Florida 33618**

Director: DAVID RANSCHT
**Street Address: Williams Produce Marketing, Inc.
14045A N. Dale Mabry Highway
Tampa, Florida 33618**

Director: LUIS SIERRA
**Street Address: Williams Produce Marketing, Inc.
14045A N. Dale Mabry Highway
Tampa, Florida 33618**

Director: JOHN PASTIKA
**Street Address: Williams Produce Marketing, Inc.
14045A N. Dale Mabry Highway
Tampa, Florida 33618**

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IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: March 14th, 1996


JACK ZACKS, Vice President

STATE OF FLORIDA)
 189
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jack Zacks, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the said County and State, this 14th day of March, 1996.


NOTARY PUBLIC, State of Florida

Commission, Seal & Printed Name:



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TALLAHASSEE, FLORIDA

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