Document Number only 0000029928

CP CORPORATION SYSTEM Requestor's Name	<u> </u>			
660 EAST JEFFERSON ST	रवसरा'			
Address	201 222 1002			
TALIANASSEE FL 32301 222-1092 City State Zip Phone			ខ្លាំងប្រើប	[770012
•			-11471147115=1 ++++70.01	01103014 +++++70.00
CORPORA	TION(S) NAME			
		J	10	(B)
Partria	Transport	SANICEN		F(1
- Isagari g	110000		1.7	
			int)	<u></u>
			(m. 0)	
			1414 6551	<u>12</u> 2
Oprom - Articles			Şini	čň
() NonProfit	() Amendment		() Merger	
() Limited Liability Com	ony () Disselvet	on Aklithekowal	() Mark	
() Foreign	() Dissolutii	on/Withdrawal	() Wark	
() Limited Partnership	() Annual Report		() Other	
() Reinstatement	() Reservation		() Change of	
() Certified Copy	() Photo Coples		() CUS	s name Filing
		·		
Call When Ready Walk In	() Call if Pro	oblem	() After 4:30 Pick Up	
() Mail Ou:			Tion op	
Name Avallability	2 1/04	PLEASE	E RETURN EXTRA	CODIEC
Document	34104		FILE STAMPED	On I'll
Examiner			<u> </u>	
Updater			- F	# -
Verifler			Ğ.	BB 25
Acknowledgment			E RETURN EXTRASSION OF CORPURATION	1 R 8 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			alo Silo	ယ် <u>ဖြို့</u> သီ
W.P. Verifier			Ž.	a NS
CR2E031 (1-89)				Skirph
, ,				1/1/2,

70,¶ P.03 | P.03 |

795

ARTICLES OF INCORPORATION

FILED 96 AFR - A FILE 26

OF

REGISTRY TRANSPORT SERVICES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

REGISTRY TRANSPORT SERVICES, INC.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on April 4, 1996, and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

04/04/96 2:13pm DS2/75580/Version 1

136

87171 9661-70-869

ARTICLE IV

General Powers

The corporation shall have power:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141, Florida Statutes.
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bends, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

04'04/96 2:13pm DS2/75580/Version 1

\S0

- (g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- (i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- (k) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (l) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (m) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.
- (n) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

326

- (0) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
 - (p) To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE V

Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's principal office is 2325 Ulmberton Road,

Suite 16, Clearwater, Florida 34622, and the name of the corporation's initial registered agent

at ______ is CT Corporation SYSTEM The corporation may change its

1200 South Pine Island Road, Plantation, FL 33324

04/04/96 2:13pm DS2/75580/Version L

601-1038 14149

120'd

156

505 338 E234

registered office or its registered agent or both by filling with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be three (3), and the name and address of each person who is to serve as a member thereof is as follows:

Name	<u>Address</u>
Thomas L. duPont	2325 Ulmerton Road Suite 16 Clearwater, Florida 34622
Steven B. Chapman	2325 Ulmerton Road Suite 16 Clearwater, Florida 34622
Eric V. Kennedy	2325 Ulmerton Road Suite 16

ARTICLE VIII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>

<u>Address</u>

Clearwater, Florida 34622

Tera S. Fewell

660 East Jefferson Street Tallahassee, FL 32301

04/04/96 2:13pm DS2/75580/Version I

5.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RE ATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CT CORPORATION SYSTEM

DATE: April 5, 1996

BY: Comic Bry

Connie Bryan, Special Assistant Secretary

96 152 -4 FT 12: 26