

P 96 0000 31794

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

February 28, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

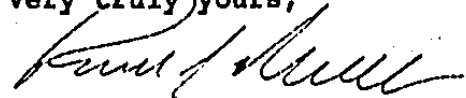
Re: Incorporation/Shinner Transport, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for Shinner Transport, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

FILED
MAR 1 1996
TALLAHASSEE, FLORIDA
Tel: (904) 775-0199
Fax: (904) 775-0160
PM 3:09

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1 RA

696 4831



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1996

RANDALL J MARSHALL ESQUIRE
301 N VOLUSIA AVE
ORANGE CITY, FL 32763

SUBJECT: SHINNER TRANSPORT INC
Ref. Number: W96000004832

FILED
96 APR 10 PM 3:03
TALLAHASSEE, FLORIDA

We have received your document for SHINNER TRANSPORT INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY 1 REGISTERED AGENT IS REQUIRED

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00009631

ARTICLES OF INCORPORATION
OF
SHINNER TRANSPORT, INC.

FILED
95 SEP 10 PM 3:03
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is SHINNER TRANSPORT, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of truck driving and hauling goods.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 171 Hibiscus Lane, Deltona, FL 32738, and the name of its initial registered agent at such address is SPENCE SHINNER. This address is also the address of the principal office and mailing address for the corporation. SPENCE SHINNER, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Spence Shinner	171 Hibiscus Lane Deltona, FL 32738
Linda Shinner	171 Hibiscus Lane Deltona, FL 32738

ARTICLE SEVEN:

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Spence Shinner	171 Hibiscus Lane Deltona, FL 32738
Linda Shinner	171 Hibiscus Lane Deltona, FL 32738

Executed by the undersigned at Deltona, Florida, on the

27th day of March, 1996.

Spence Shinner
SPENCE SHINNER
Incorporator, Registered Agent
Linda Shinner
LINDA SHINNER
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27th day of March, 1996, by SPENCE SHINNER and LINDA SHINNER, (✓) who are personally known to me or () who have produced _____ as identification.



DEBRA A. DOUCETTE
My Commission CC452893
Expires Apr. 13, 1999
Bonded by HAI
800-422-1555

Debra A. Doucette
Notary signature
Debra A. Doucette
Notary name printed
Commission No. CC452893
My commission expires Apr. 13, 1999

FILED
APR 10 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA