## JOHN K. McPHERSON

Аптоньку ап Там

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Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

SCOTOTA 789445 -04/22/96--01098--005 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation: Bell Transporting, Inc.

Dear Sir or Madam:

Sporting Inc. III

Enclosed for filing please find Articles of Incorporation for Bell Transporting, Inc. 19 have enclosed \$70.00 for the filing fee and \$52.50 for a certified copy of the articles.

Thank you for your assistance,

25.

Sincorely,

/John K. McPherson

## ARTICLES OF INCORPORATION

#### OF

# BELL TRANSPORTING, INC.

The undersigned subscriber to the Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

# ARTICLE I - NAME

The name of this corporation shall be Bell Transporting, Inc.

### ARTICLE II - PURPOSE

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

#### **ARTICLE III - DURATION**

This corporation shall have a perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2603 NW 13th Street, Suite #215, Gainesville, Florida, 32609. Its registered agent to accept service of process within Florida is James M. Bell.

#### ARTICLE VI - MANAGEMENT OF CORPORATION

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, through bylaws adopted by the shareholders.

The names and addresses of the initial director is:

James, M. Bell 2603 NW 13th Street, Suite #215 Gainesville, Florida, 32609

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as an Incorporator is:

James. M. Bell 2603 NW 13th Street, Suite #215 Gainesville, Florida, 32609.

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

#### **ARTICLE IX - AMENDMENTS**

Amendments to the Articles of Incorporation shall be made in the following manner: the Board of Directors shall adopt a resolution setting forth the proposed amendment, and, if shares have been issued, directing that it be submitted to a vote at a meeting of the shareholders. If no shares have been issued, the amendment shall be adopted by a vote of the majority of the directors, and the provision for adoption by the shareholders shall not apply.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the  $\frac{94}{100}$  day of March, 1996.

JAMES M. BELL, INCORPORATOR

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared JAMES M. BELL, this <u>Qth</u> day of <u>March</u>, 1996, who is (check one) (V) personally known to me or () produced as identification, and who signed the foregoing

Articles of Incorporation for the uses and purposes therein expressed.

Signature of Notary

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091(1) AND 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That BELL TRANSPORTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2603 NW 13th Street, Suite #215, Gainesville, Florida, 32609, has named JAMES M. BELL as its agent to accept service of process within Florida.

Dated: 14 441 1996

Signature

JAMES M. BELL

President

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JAMES M. BELL As Registered Agent

Dated: 9 4 4 wil 1996