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410 WARE BOULEVARD, SUITE 401. TAMPA, FLORIDA 35619 FILED

(813)246-4377 • FAX (813)246-4477

96 JUN -3 AM 11:30

May 29, 1995

SECRETARY OF STATE

Department of State Division of Corporations The Capitol Tallahassee, Florida 32304

\$50000018500825 -06/04/96--0145--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Sonic Transport, Inc.

To Whom It May Concern:

Enclosed please find the original and a copy of the articles of incorporation for Sonic Transport, Inc., and a check for Seventy Dollars (\$70.00) computed as follows:

Filing Fee \$20.00 Certified Copy 30.00 Registered agent designation 20.00

Please certify the copy of the articles and return it to me at the following address: 410 Ware Blvd., Ste. 401, Tampa, FL 33619.

Yours very truly,

Jeffrey M. Collins, Esq

Enclosures

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ARTICLES OF INCORPORATION OF SONIC TRANSPORT, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the FORMARIADE STATE TALLAHASSEE. FLORIDA

ARTICLE ONE NAME

The name of the corporation is Sonic Transport, Inc,

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 410 Ware Blvd., Ste. 401, Tampa, FL 33619.

> ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of transporting vehicles.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the incorporation is authorized to issue is 10. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

> ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 410 Ware Blvd., Ste. 401, Tampa, FL 33619, and the name of its initial registered agent is Jeffrey M. Collins.

## ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Jeffrey M. Collins

410 Ware Blvd., Ste 401

Tampa, FL 33619

Kathy L. Collins

410 Ware Blvd., Ste. 401

Tampa, FL 33619

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Jeffrey M. Collins

410 Ware Blvd., Ste 401

Tampa, FL 33619

Executed by the undersigned at Ampa on May Am, 1996.

Signature of Incorporator

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument, was acknowledged before me on

may 29, , 1996 by Jeffrey M. Collins

Notary Public

Jennifer F. Cunningham

Frinted name of Notary

My commission expires:



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORID, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Sonic Transport, Inc.
- 2. The name and address of the registered agent is:

Jeffrey M. Collins 410 Ware Blvd., Ste. 401 Tampa, FL 33619

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey M. Collin

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