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PREMIETRAL DISTRICTACCOUNT NO. 1 072100000032

REFERENCE + 996353 144442A

AUTHORIZATION :

COST LIMIT: \$ PREPAID

ORDER DATE: June 21, 1996

ORDER TIME : 11:38 AM

ORDER NO. : 996353

CUSTOMER NO: 144442A

CUSTOMER: Stephen M. Martin, P.a.

STEPHEN M. MARTIN, P.A.

P. O. Box 2765

Lakeland, FL 33806-2765

## DOMESTIC FILING

NAME: NICHOLSON TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

16/21/96

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## ARTICLES OF INCORPORATION

OF

## NICHOLSON TRANSPORT, INC.

FIRST: The name of this corporation is NICHOLSON TRANSPORT, INC.

SECOND: The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the transportation of goods.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**FOURTH**: The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.

**SIXTH**: The initial street address of the principal office of this Corporation in the State of Florida is 4440 Homewood Lane, Lakeland, Florida 33813.

**SEVENTH**: This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

EIGHTH: The name and stroot address of the member of the first Board of Directors and subscribers to these Articles of Incorporation are:

**CAROL BETH NICHOLSON** 

4440 Homewood Lane Lakeland, Florida 33813

NINTH: The Registered Agent and his address for service of process of this Corporation is CAROL BETH NICHOLSON, 4440 Homewood Lane, Lakeland, Florida 33813.

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESSED:

**CAROL BETH NICHOLSON** 

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the above-named corporation.

CAROL BETH NICHOLSON

As Registered Agent

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before mo, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CAROL BETH NICHOLSON, individually and as Registered Agent, to me known to be the person described as subscriber and registered agent, and who executed the foregoing Articles of Incorporation and acknowledged before me she subscribed to these Articles of Incorporation.

WITNESSmy hand and official seal in the County and State named above,

this 20th day of June, 1996.

(SEAL)

NOTARY PUBLIC

State of Florida at Large My commission expires:

AMY GLENN

MY CORMMISSION # CC 230051 EXPIRES

October 1, 1903

BOHNECO THRUS THOY FAIN MISUITAINCE, THE.