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CAROL ANN SPOSKY  
170 RIVERCLIFF LN.  
MERRITT ISLAND, FL. 32953

FILED

96 JUL -8 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 3, 1996

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

800001887638

07/09/96-01091-006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of CAROL'S TRANSPORT, INC..

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is my check in the amount of \$122.50 representing payment of the following:

Charter tax  
Filing fee  
Certified copy fee  
Registered agent fee

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your help in this matter.

Very truly yours,

CAROL ANN SPOSKY

*Carol Ann Sposky*

PT  
7/10/96

ARTICLES OF INCORPORATION  
OF  
CAROL'S TRANSPORT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CAROL'S TRANSPORT, INC..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The address of the initial registered office of the corporation shall be 170 RIVERCLIFF LN., MERRITT ISLAND, FL. 32953, and the name of the initial registered agent of the corporation at that address is CAROL ANN SPOSKY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is CAROL ANN SPOSKY, 170 RIVERCLIFF LN., MERRITT ISLAND, FL. 32953.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is ANN SPOSKY, 170 RIVERCLIFF LN., MERRITT ISLAND, FL. 32953.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII CORPORATION ADDRESS

The corporation's initial business address is 170 RIVERCLIFF LN., MERRITT ISLAND, FL 32953.

The undersigned incorporator has executed these Articles of Incorporation on JULY 3, 1996.

*Carol Ann Sposky*  
INCORPORATOR, CAROL ANN SPOSKY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

CAROL ANN SPOSKY, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Carol Ann Sposky*  
CAROL ANN SPOSKY, registered agent