August 0, 1996

# P96000068221

Corporate Record Bureau P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

600001922186 -08/14/96--01087--006 \*\*\*\*122.50 \*\*\*\*122.50

Please find enclosed original copy of Articles of Incorporation of Sonny's Transport Service, Incorporated. Also enclosed in the amount of One hundred twenty-two dollars and 50/100 (3122-50) for incorporation fees.

Thank you for your cooperation in this matter.

Sincerely,

Sarah C. DeShong

Sonny's Transport Service 723 South 57th Street Tampa, FL 33619

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## ARTICLES OF INCORPORATION

FULED

OF

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Sonny's Transport Service, Incorporated FLCGL, AT OF STATE TALLAHASSEE, FLORIDA The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

## ARTICLE ONE

# NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is: Sonny's Transport Service, Incorporated, whose address is 723 South 57th Street, Tampa, Florida.

#### ARTICLE TWO

#### DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE THREE

#### PURPOSE

The purposes for which this Corporation is organized shall be:
To engage in the transportation of commercial and passenger vehicles,
tractors and trailers from base destination to other cities
throughout the United States of America.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty), all of which shall be common shares with par value of \$10.00 (Ten and oo/100 dollars) per share.

#### ARTICLE FIVE

# RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

#### ARTICLE SIX

# REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 723 South 57th Street, Tampa, Florida 33619, and the name of the initial registered agent at such address is Sarah C. DeShong. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

(Sarah C. DeShong)

#### ARTICLE SEVEN

#### DIRECTORS

The Board of Directors of the corporation shall consist of two members. The names and addresses of the first Board of Directors are:

Sarah C. DeShong

723 South 57th Street, Tampa, FL 33619

Diane DeShong Cannon

2640 Slash Pine Court, Titusville, FL 32789

#### ARTICLE EIGHT

## INCORPORATORS

The names and addresses of the Incorporators are:

Sarah C. DeSheng

723 South 57th Street, Tampa, FL 33619

Diane DeShong Cannon

2640 Slash Pine Court, Titusville, FL 32780

## ARTICLE NINE

#### **OFFICERS**

The initial officers of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....Sarah DeShong

Vice President......Diane DeShong Cannon

#### ARTICLE TEN

# COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 8th day of August, 1996.

Sarah C. DeShong

(Incorporator and Registered Agent)

Diane DeShong Cannon

(Incorporator)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 8th day of August, 1996, before me personally appeared persons whose names are subscribed to the within instrument, and acknowledged that they executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

(Seal)

richolis Satarus

(Nicholis Gatanis, Notary Public)

My Commission Expires:

OFFICIAL NOTARY SEAL NICHOLIS GATANIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC263139 MY COMMISSION EXP. MAR. 10,1997