

P96000082547

TRANSMITTAL LETTER

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

SUBJECT: BOWDEN TRANSPORTATION INC.
(Proposed corporate name - must include suffix)

800001963018
-10/02/96--01057--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Paul C. Bowden
Name (printed or typed)
P.O. Box 716
Address
Melrose, FL 32666-0716
City, State & Zip
(352) 475-1910
Daytime Telephone number

96 OCT -2 PM12:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 7 1996' BSB

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

96 OCT -2 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BOWDEN TRANSPORTATION INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

INITIAL PHYSICAL ADDRESS: Rt. 1 Box 1137
Melrose, FL 32666

PERMANENT MAILING ADDRESS: P. O. Box 716
Melrose, FL 32666-0716

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000).**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Paul C. Bowden
Rt. 1 Box 1137
Melrose, FL 32666

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul C. Bowden
Rt. 1, Box 1137
Melrose, FL 32666

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of September, 1996.

(An additional article must be added if an effective date is requested.)

Paul C Bowden
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BOWDEN TRANSPORTATION INC.

2. The name and address of the registered agent and office is:

Paul C. Bowden
(NAME)

Rt. 1, Box 1137
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Melrose, FL 32666
(CITY/STATE/ZIP)

**NO MAIL IS DELIVERED THE THE ABOVE ADDRESS. ALL MAIL TO BE SENT TO: P.O. Box 716
Melrose, FL 32666

Having been named as registered agent and to accept service of process for the above stated corporation or 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.

Paul C Bowden
(SIGNATURE)

9/25/96
(DATE)

96 OCT -2 PH: 17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA