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TRANSMITTAL LETTER

96 NOV 21 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6227
Tallahassee, FL 32314

EFFECTIVE DATE

1-1-97

SUBJECT Tapley's Transportation Services, INC.
(Proposed corporate name - must include suffix)

800002011078--1
-11/21/96--01048--001
*****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: Kenneth E. Tapley
Name (Printed or typed)

133 Bumpy Rd.
Address

Melrose, FL 32666
City, State & Zip

(352) 475-3395
Daytime Telephone number

PK
11/27/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TAPLEY'S TRANSPORTATION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

133 BUMPY RD
MELROSE, FLORIDA 32666

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND FIVE HUNDRED (1500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIOLET C TAPLEY
133 BUMPY RD
MELROSE, FLORIDA 32666

ARTICLE V EFFECTIVE DATE

The Corporation shall become a corporation on the:

FIRST day of JANUARY, 1997

ARTICLE VI PURPOSE

The purpose of this Corporation is to:

PROVIDE SERVICES RELATING TO INTERSTATE TRANSPORTATION OF PROPERTY

ARTICLE VII LIABILITY OF THE BOARD OF DIRECTORS

NO DIRECTOR SHALL BE PERSONALLY LIABLE TO THE CORPORATION OR ITS STOCKHOLDERS FOR MONETARY DAMAGES FOR ANY BREACH OF FIDUCIARY DUTY BY SUCH DIRECTOR AS A DIRECTOR. NOTWITHSTANDING THE FOREGOING SENTENCE, A DIRECTOR SHALL BE LIABLE TO THE EXTENT PROVIDED BY APPLICABLE LAW, (I) FOR BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS STOCKHOLDERS, (II) FOR ACTS OF OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OF A KNOWING VIOLATION OF LAW, (III) FOR ANY TRANSACTION FROM WHICH THE DIRECTOR DERIVED AN IMPROPER PERSONAL BENEFIT. NO AMENDMENT TO OR REPEAL OF THIS ARTICLE SEVEN SHALL APPLY TO OR HAVE ANY EFFECT ON THE LIABILITY OR ALLEGED LIABILITY OF ANY DIRECTOR OF THE CORPORATION FOR OR WITH RESPECT TO ANY ACTS OR OMISSIONS OF SUCH DIRECTOR OCCURRING PRIOR TO SUCH AMENDMENT.

ARTICLE VIII POWER OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

The Board of Directors will

MANAGE THE AFFAIRS OF THE CORPORATION IN ACCORDANCE WITH THE CORPORATE
BY-LAWS, AND BY A UNANIMOUS VOTE AMEND OR REPEAL THOSE BY-LAWS.

The Shareholders will

ELECT THE BOARD OF DIRECTORS BY A VOTING OF SHARES WHEREAS EACH
OUTSTANDING SHARE ENTITLED TO VOTE SHALL BE ENTITLED TO ONE VOTE ON EACH
OFFICER OF THE BOARD.

ARTICLE IX INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

KENNETH E. TAPLEY
133 BUMPY RD
MELROSE, FLORIDA 32666

VIOLET C. TAPLEY
133 BUMPY RD
MELROSE, FLORIDA 32666

*The undersigned incorporators have executed these Articles of Incorporation this
13 day of November, 1996*

Kenneth E. Tapley
Signature

Violet C. Tapley
Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TAPLEY'S TRANSPORTATION SERVICES, INC.

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

VIOLET C. TAPLEY
133 BUMPY RD
MELROSE, FLORIDA 32666

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.

Violet C. Tapley

Signature

11/13/96

Date