

P97000016964

February 15, 1997

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

600002091956--3
-02/19/97--01056--009
*****78.75 *****78.75

Re: Triple Crown Transportation Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Triple Crown Transportation Inc., together with my check in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

/nb
Encls.

FEB 24

B5B

FILED
97 FEB 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 FEB 19 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TRIPLE CROWN TRANSPORTATION INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
TRIPLE CROWN TRANSPORTATION INC.
621 Sumter Ct, Winter Springs, Florida 32708

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name David Mitchell

Address 621 Sumter Ct

City Winter Springs Florida Zip 32708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name David Mitchell - President

Address 621 Sumter Ct

City Winter Springs Florida Zip 32708

Name Douglas Mitchell - Vice President

Address 9915 Triple Crown Circle

City Orlando Florida Zip 32825

Name Hope Mitchell - Treasurer

Address 9915 Triple Crown Circle

City Orlando Florida Zip 32825

Name Rosemary Mitchell - Secretary

Address 9915 Triple Crown Circle

City Orlando Florida Zip 32825

ARTICLE VII - INCORPORATOR

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name David Mitchell - President

Address 621 Sumter Ct

City Winter Springs Florida Zip 32708

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of February 19 1997.

[Signature] (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF Orange)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

FL. DL. M 324-167-46-254-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of February, 19 97.

(Notary Seal)

[Signature]

Notary Public, State of Florida
at Large)

My commission expires:



CARMEN PARRA
COMMISSION # CC 624124
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
97 FEB 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

TRIPLE CROWN TRANSPORTATION INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 621 Sumter Court
Winter Springs Florida 32708

has named David Mitchell

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

David Mitchell
(Registered Agent)