

PAT 7000 22425

HARRY BEDFORD  
6830 POLEY CREEK DR E  
LAKELAND, FL 33811

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Transpact Technology, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 300002095338--8  
-02/24/97--01042--013  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAR 12 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. A. acc  
615,706  
W97-4762



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 28, 1997

HARRY BEDFORD  
6830 POLEY CREEK DRIVE EAST  
LAKELAND, FL 33811

SUBJECT: TRANSPORT TECHNOLOGY, INC.  
Ref. Number: W97000004762

We have received your document for TRANSPORT TECHNOLOGY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 097A00010507

*HARRY BEDFORD*  
*Phone #: Day: 941-534-1575*  
*800-940-1575*

CERTIFICATE OF INCORPORATION  
OF  
TRANSPORT TECHNOLOGY, INC.

THE UNDERSIGNED, being over the age of eighteen years,  
in order to form a corporation pursuant to the provisions of the  
Corporate Code, hereby certifies as follows:

IDENTIFICATION

The name of the corporation, hereinafter referred to as the  
'Corporation', is Transport Technology, Inc. .

PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation  
is 6830 Poley Creek Drive East, Lakeland, FL 33811 and the  
name and address of the initial registered agent therein and in  
charge thereof, upon whom process against the Corporation may  
be served, is Harry S. Bedford, III, 6830 Poley Creek Drive East,  
Lakeland, FL 33811.

PURPOSE

The purpose of the Corporation is to engage in any or all lawful  
business for which corporations may be organized under the provisions  
of the General Corporation Law of Florida.

SHARES

The total authorized capital stock of the Corporation is One Thousand  
Five Hundred (1500) shares having a Par Value of none. All or any  
part of said shares may be issued by the Corporation from time  
to time and for such consideration as may be determined upon or  
fixed by the Board of Directors, as provided by law.

INCORPORATOR'S ADDRESS

The name and address of the Incorporator of the Corporation is  
as follows: Harry S. Bedford, III, 6830 Poley Creek Drive East,  
Lakeland, FL 33811.

DIRECTORS

The powers of the incorporator are to terminate upon the filing of  
this Certificate of Incorporation and the names(s) and mailing  
addresses of persons who are to serve as director(s) until the  
first meeting of stockholders or until their successors are  
elected and qualify are as follows:

Harry S. Bedford, III, 6830 Poley Creek Drive East  
Lakeland, FL 33811

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SECRETARY OF STATE  
TALLAHASSEE FL 32303

CERTIFICATE OF INCORPORATION OF TRANSPORT TECHNOLOGY, INC. pg 2

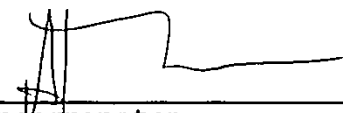
INDEMNITY

Directors of the Corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (1) a director's duty of loyalty to the corporation or it's stockholders,
- (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law,
- (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation, or
- (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be March 1, 1997.

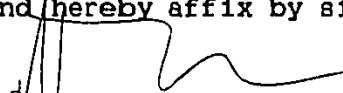
IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of February 21, 1997.

  
\_\_\_\_\_  
Incorporator

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TALAMASSA ST. ORIN.

ACCEPTANCE BY REGISTERED AGENT

I, Harry S. Bedford, III, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, and hereby affix by signature below.

  
\_\_\_\_\_  
Harry S. Bedford, III,  
Registered Agent