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TRANSMITTAL LETTER

FILED
96 APR 18 PM 4:18
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

300002148343--0
-04/21/97--01001--002
*****70.00 *****70.00

SUBJECT: SIMMS POWEL TRANSPORT, INC.
(Proposed corporate name - must include suffix)

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: Tami R. Simms-Powel
Name (Printed or typed)

206 Eighth Avenue N.
Address

St. Petersburg, FL 33701
City, State & Zip

(813) 898-2310
Daytime Telephone number

RECEIVED
97 APR 18 PM 3:32
DIVISION OF CORPORATION

will wait

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

DOWN APR 18 1997

ARTICLES OF INCORPORATION

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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:

SIMMS POWEL TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

206 Eighth Avenue N.
St. Petersburg, FL 33701

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

Clara J. Mulder
201 8th Avenue N.
St. Petersburg, FL 33701

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):

Tami R. Simms-Powel
206 8th Avenue N.
St. Petersburg, FL 33701

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

15th day of April, 19 97

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



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 SIMMS POWEL TRANSPORT, INC.

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

Clara J. Mulder
(NAME)

201 8th Avenue N.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33701
(CITY/STATE/ZIP)

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.


(SIGNATURE)

4-14-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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