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Attorney at Law

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April 18, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Attn: New Filings Section

Gentlemen:

Enclosed please find the Articles of Incorporation and designation and acceptance of the registered agent for All County Transport Services, Inc., along with our check for the required filing fees.

Thank you for your prompt attention in this matter.

Very truly yours

Albert L. Tidwell

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SECRETARY OF STATE
ANALYSEE ELOPIOA

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## ARTICLES OF INCORPORATION OF ALL COUNTY TRANSPORT SERVICES, INC.

- 1.) The corporate name for the corporation is: ALL COUNTY TRANSPORT SERVICES, INC.
- 2.) The street address of the initial principal office is: 1209 Greenwood Ave., Lehigh Acres, Florida 33972.
- 3.) The mailing address of the corporation is: 1209 Greenwood Ave., Lehigh Acres, Florida 33972.
  - 4.) The number of shares the corporation is authorized to issue is 500 shares, no par value.
  - 5.) There shall be no preemptive rights granted to the shareholders.
- 6.) The street address of the corporation's initial registered agent is: 1209 Greenwood Ave., Lehigh Acres, Florida 33972.
  - 7.) The name of the corporation's initial registered agent is: Marci J. Bezares.
  - 8.) The name and address of the incorporator is: Marci J. Bezares
    1209 Greenwood Ave.
    Lehigh Acres, Florida 33972

marie J. Bergere

Marci J. Bezares

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SECULIAN OF STATE
TAIL AHASSEE ELOPIDA

## 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: ALL COUNTY TRANSPORT SERVICES,

INC.

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

Marci J. Bezares

1209 Greenwood Ave.

Lehigh Acres, Florida 33972

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.

Mari J. Bezares 4/18/97
Signature Date

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

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