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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 18 AM 9:24

Requestor's Name  
**ALLEN A. BALDWIN**

Attorney at Law  
308 St. Johns Avenue  
Palatka, Florida 32177

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #) **600002215886--3**  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ 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

ARTICLES OF INCORPORATION  
OF  
T & W EXPRESS , INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds herself to form a corporation under the laws of the state of florida.

1. CORPORATE NAME. The name of the corporation is T&W Express, Inc.
2. CORPORATE PURPOSE. To include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. TERM. This coprrpation shall have perpetual existence.
4. ADDRESS: The address of the principal office of this corporation in the state of Florida is: 110 Tyre Road, Hollister, Fl 32147
5. CAPITAL STOCK. The number of shares that may be issued by the corporation is 100 shares of common stock of the par value of Five Dollars per share.

Any shareholder desiring to sell any of the shares of the corporation shall first offer said shares to the corporation, at current value. Such shareholder shall give written notice to the secretary of the corporation of his intention to sell such shares . The corporation shall have 30 days from the receipt of such notice within which to exercise its option to purchase all or any full number of the shares so offered at the current value. Should the corporation refuse to exercise its option to purchase said shares, the other shareholders shall be granted the opportunity to purchase the shares, each in proportion to the number of shares which he already holds. Afterward, the shareholder may offer his shares to others, as he desires. However , no stock holder shall transfer his shares to (1) a person who soes not consent to be taxed under Subchapter S. (2) To a non-resident alien, (3) to a trust corporation, or other organization that may not be a stockholder of a corporation electing under Subchapter S, (4) To two or more persons if the effect thereof will be to increase the number of stockholders to more than the number permitted by Section 1371 of the Internal Revenue Code of 1954. Such a transfer may be permitted by the prior consent of persons owning a majority of the outstanting shares of the corporation.

No transfer of shares shall be registered unless prior thereto the person in whose name the shares are to be registered agrees in writing not to file a refusal to consent to the Subchapter S election. Such agreement shall be in a form satisfactory to counsel for the corporation.

6. SUBCHAPTER S STATUS. The corporation shall elect to be taxed as a Subchapter S corporation under the Internal Revenue Code. The corporation shall only authorize and issue one class of stock (voting common.)

no stockholder shall do an act ( including the sale or transfer of such stock holder's stock) which shall contravene or revoke the corporation's election to be taxed as a Subchapter S corporation.

7. INITIAL CAPITAL. The amount of capital with which this corporation will begin business is Five Hundred Dollars.

8. DIRECTORS. This corporation shall have Three directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The names and addresses of the initial directors are:

Wayne Tyre  
110 Tyre Road  
Hollister Fl. 32147

Lillie Tyre  
110 Tyre Road  
Hollister Fl. 32147

Marilyn Winslow  
110 Tyre Road  
Hollister Fl. 32147

All decisions of the board must be unanimous in order to bind the corporation.

9. OFFICERS. The officers of the corporation shall consist of a president, Vice president, and a secretary-treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

The directors shall appoint officers annually, at a time to be fixed by the By-Laws. The president shall manage the corporation. The signature of the president, alone, will bind the corporation, and this signature need not be attested by any other officer.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election or appointment are:

Wayne Tyre- President  
Marilyn Winslow- Vice President  
Lillie Tyre- Secretary - Treasurer

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10. REGISTERED AGENT: The name and addresses of the initial registered agent for the corporation is:

Lilli Tyre  
110 Tyre Road  
P.O. Box 182  
Hollister , FL 32147

I hereby accept the appointment as initial registered agent for the corporation.

  
Lillie Tyre

11. SUBSCRIBER. The name and Post office address of the subscriber of these

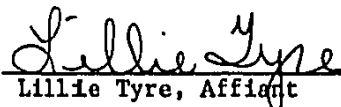
Articles of Incorporation are:

Lillie Tyre  
110 Tyre Road  
P.O. Box 182  
Hollister , Fl 32147

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, and one of the first directors thereof, has executed these Articles of Incorporation this 16 day of June, 1997.

STATE OF FLORIDA  
COUNTY OF PUTNAM

The foregoing Articles of Incorporation were acknowledged before me this 16 day of June, 1997 by Lillie Tyre , who is personally known to me, did take an oath and say that she executed the foregoing Articles of Incorporation, and that the facts alleged in said instrument are true and correct.

  
Lillie Tyre, Affiant

  
Notary Public



Allen A. Baldwin  
MY COMMISSION # CC631178 EXPIRES  
May 24, 2000  
BONDED THRU TROY FARM INSURANCE, INC.