

TRANSMITTAL LETTER

P97000095621

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 1:36

SUBJECT: Tri-Star Transportation Co. of Central Florida

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$70.00 filing fee.

FROM: Timothy M. Lashells
3435 Recker Hwy
Winter Haven, FL 33880
941/297-6571

000002341350--3
-11/07/97--01042--001
*****70.00 *****70.00

RP
11-7-97

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Tri-Star Transportation Co. of Central Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3435 Recker Highway
Winter Haven, FL 33880

The principal mailing address of this corporation shall be:

P.O. Box 2000
Auburndale, FL 33823

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Timothy M. Lashells
507 Plymouth Road
Auburndale, FL 33823

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Timothy M. Lashells
507 Plymouth Road
Auburndale, FL 33823

Timothy M Lashells
Signature/Incorporator

10-30-97
Date

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.

Timothy M Lashells
Signature/Registered Agent

10-30-97
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 1:36