

P98000004129
Leahy & Associates, P.A.
A Professional Association

Timothy B. Leahy, Esquire

January 10, 1998

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

400002397154--8
-01/12/98--01090--010
****122.50 ****122.50

Dear Sir(s):

Please find enclosed the Articles of Incorporation for BRANSON TRANSPORT, INC., and a copy of same. Also please find enclosed a check in the amount of \$122.50 to cover the cost of filing. Please send all things that will be sent from your office that involve the above to the offices of Leahy & Associates, P.A., 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.



Timothy B. Leahy, Esquire
Attorney At Law
Enclosures
TBL/dw

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:36

1-14-98
WS

**ARTICLES OF INCORPORATION
OF
BRANSON TRANSPORT, INC.**

FILED
SECRETARY OF CORPORATIONS
98 JAN 12 AM 11:36

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **BRANSON TRANSPORT, INC.**

ARTICLE II

This corporation shall be formed and its existence shall be in perpetuity.

ARTICLE III

The aggregate number of shares that the corporation is authorized to issue is One Thousand Share (1,000.00), all of which shall be common shares and shall have a par value of one dollar (\$1.00) per share. The Corporation is authorized to issue only one class of stock. Each shareholder of the corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation under which they may maintain their current percentage ownership of the corporation and shall have the right to exercise such pre-emptive right at the issuance of each future issuance of stock.

ARTICLE IV

The street address of the initial registered office of the corporation is 6262 142nd Avenue, North, #1309, Clearwater, Florida 33760, and the name of the initial registered Agent at that address is JACKIE L. BRANSON.

ARTICLE V

The name and address of each incorporator is:

NAMES

ADDRESS

JACKIE L. BRANSON

**6262 142nd Ave., N., #1309
Clearwater, Florida 33760**

ARTICLE VI

The address of the principle office of the corporation shall be 6262 142nd Avenue, North, #1309, Clearwater, Florida 33760.

ARTICLE VII

RESTRAINT ON TRANSFER OF STOCK, should any shareholder wish to sell his stock he must first offer it to the corporation, the corporation shall have right of first refusal and then to other shareholders prior to selling to any third parties. The value of the stock shall be the book value as determined by the last regular accounting.

ARTICLE VIII

No shareholder shall have the right to pledge all or any of his stock as collateral for any indebtedness, loans, or any other form of obligation without the unanimous consent of all the shareholders.

ARTICLE IX

At any meeting of shareholders called expressly for the purpose, any director or directors may be removed from office, with or without cause, by majority vote or at any regular board meeting, regular meeting or shareholders, or special meeting called for that specific purpose.

EXECUTED by the undersigned at St. Petersburg, Florida, this 7 day of January, 1998.

Jackie L. Branson
JACKIE L. BRANSON, Incorporator

STATE OF FLORIDA

COUNTY OF Pinellas

Before me, the undersigned authority, personally appeared **JACKIE L. BRANSON**, to me (known) or who has produced Fla Drivers license as identification and, being first duly sworn, stated that she is the above named incorporator and that she executed the foregoing Articles of Incorporation on the date first above written.

NOTARY PUBLIC

SIGN

Darlene F. Wells

PRINT

Darlene F. Wells

State of Florida at Large (Seal)

My Commission expires:



Darlene F Wells
My Commission CC648487
Expires May 31 2001

ACCEPTANCE OF REGISTERED AGENT

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.

Jackie L. Branson
JACKIE L. BRANSON
Resident Agent

1/7/98
Date

FILED
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