

P98000005631

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Tropical Transport INC.
(Name of corporation - must include suffix)

000002401920--0
-01/15/98--01089--005
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(NOTE) →
Address
VALID AS
OF
1/17/98
Current
IS 389 S.W. TODD
PT. ST. LUCIE FL, 34983

MIKE MAIER
(Name of Person)
TROPICAL TRANSPORT INC.
(Firm/Company)
1326 S.W. WAPLER AVE
(Address)
PORT ST. LUCIE FL 34953
(City/State/Zip)

~~W98 1105~~

Should you need to call someone concerning this matter, please call:

_____ at (561) 343-8646
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
98 JAN 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dmc
1-20-98

EFFECTIVE DATE
1-12-98

ARTICLES OF INCORPORATION

OF

TROPICAL TRANSPORT INC.

FILED

98 JAN 20 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

TROPICAL TRANSPORT INC.

EFFECTIVE DATE

1-12-98

II.

This corporation will engage in the business of interstate truck hauling services for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of January 12, 1998.

I, the undersigned, MICHAEL MAIER, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 12th day of January 1998.

[Handwritten signature]

FILED
98 JAN 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

BEFORE ME, the undersigned authority, personally appeared LEE MULDERIG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and MICHAEL MAIER, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at St Lucie County Florida, this 12th day of January, 1998.

[Handwritten signature]

My Commission Expires:

Notary Public, State of Florida

ID TAKEN;
FLORIDA DRIVERS
License
M600-546-68-269-0

