

13619 49th Street Royal Palm Beach, FL 33411 98 FEB 25 AM 9: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 12, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation for the above named corporation. Enclosed is a check for \$122.50 for filing fees.

Thank you.

Yours truly,

Noel W. Samms

President

FEB 2 6 1998 P. Hall

FILED

ARTICLES OF INCORPORATION

98 FEB 25 AM 9:00

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Samms Transportation, Inc.

ARTICLE I NAME

The name of the corporation shall be: Samms Transportation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13619 49th Street
Royal Palm Beach, FL 33411

ARTICLE III CAPITAL STOCK

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

100 shares Class: Common Par: \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Noel W. Samms, Jr. 13619 49th Street Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Noel W. Samms, Jr. 13619 49th Street Royal Palm Beach, FL 33411

The undersigned has executed these Articles of Incorporation this
February 12, 1998

Wifa do

FILED 98 FEB 25 AM 9:01

CERTIFICATE OF DESIGNATION SECRETARY OF STATE

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: Samms Transportation, Inc.
- 2. The name and address of the registered agent and office is:

Noel W. Samms 13619 49th Street Royal Palm Beach, FL 33411

Signature:

Title:

Date: _2_12_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICEOF 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.

Signature:

Date:

2-13-98