

P98000018649

DATE 2/20/98

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

Open Top Transport, Inc.

700002440497--5

-02/25/98--01055--021

****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Debra Jones

Open Top Transport, Inc.

P.O. Box 120280

Clermont, FL 34712

(352) 242-1666

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 AM 9:50

RP
02-26-98

ARTICLES OF INCORPORATION

of

Open Top Transport, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Open Top Transport, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
8200 Ott Williams Road		
CITY Clermont	FLORIDA	ZIP 34711

Mailing address, if different

STREET ADDRESS		
P.O. Box 120280		
CITY Clermont	FLORIDA	ZIP 34712

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Debra Jones		
ADDRESS 8200 Ott Williams Road		
CITY Clermont	FLORIDA	ZIP 34711

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Debra Jones				
ADDRESS	P.O. Box 120280				
CITY	Clermont	STATE	Florida	ZIP	34712
NAME	Thomas R. Jones Jr.				
ADDRESS	P.O. Box 120280				
CITY	Clermont	STATE	Florida	ZIP	34712
NAME					
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Debra Jones				
ADDRESS	8200 Ott Williams Road				
CITY	Clermont	STATE	Florida	ZIP	34711
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of February, 19 98.

Debra Jones (Signature)

For M. (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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98 FEB 25 AM 9:51

Open Top Transport, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8200 Ott Williams Road

Clermont, FL 34711

has named Debra Jones

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Debra Jones
(Signature)

2/20/98
(Date)