1388 N.W. BOCA RATON BOULEVARD BOCA RATON, FLORIDA 33432

TELEPHONE 561 - 391-8940 FACSIMILE 561 - 391-7278 February 27, 1998

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

000002443750--1 -03/02/98--01042--011 ****122.50 ****122.50

Re: Commencing corporation

Irvco Transportation Services, Incorporated

Dear Sirs:

I have enclosed the original of the proposed articles of incorporation to commence a new corporation in Florida under the name of Irvco Transportation Services, Incorporated.

I have also enclosed my tax account check number 7233 made payable to your order for \$122.50:

1. Filing fee

\$ 35.00

 designation of resident agent

35.00

3. certifying one (1) copy of articles of incorporation @ 52.50

52.50

I have enclosed a copy of the articles of incorporation. Please certify it and return it, as opposed to certifying a photostatic copy. I have enclosed a stamped self-addressed envelope for your convenience.

Yours very truly, Kenneth M. Dix

KMD:isk

Enclosures



ARTICLES OF INCORPORATION

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IRVCO TRANSPORTATION SERVICES, INCORPORATED (F.S. 607.0202)

We, Christopher V. Barnwell and Vincent T. Barnwell, the undersigned, subscribe to these articles of incorporation to form a corporation for profit under the laws of the state of Florida.

ARTICLE I. Name

The name of this corporation shall be IRVCO TRANSPORTATION SERVICES, INCORPORATED.

ARTICLE II. Street Address

The street address of the initial principal office is 5358 214th Court South, Boca Raton, Florida 33486.

ARTICLE III. Shares

The corporation is authorized to issue one thousand shares

of stock at a par value of one dollar per share.

ARTICLE IV. Initial Registered Office and Agent

1. <u>Initial Registered Office:</u>

The corporation's initial registered office shall be at 5358 214th Court South, Boca Raton, Florida 33486.

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2. Initial Registered Agent:

The corporation's initial registered agent, at that office, shall be Christopher V. Barnwell.

ARTICLE V. Incorporators

The names and addresses of each incorporator are:

- 1. Christopher V. Barnwell 5358 214th Court South Boca Raton, Florida 33486
- 2. Vincent T. Barnwell
 Hunns Lake Road East
 Stanfordville, New York 12581

ARTICLE VI. Miscellaneous Provisions

1. Initial Management:

The initial affairs of the corporation shall be

managed by the incorporators, who shall hold the organizational meeting of the corporation.

2. Management:

The management of this corporation shall be by the stockholders - there shall be no board of directors.

3. Issuance of Stock:

The incorporators shall set the compensation to be paid for the stock.

4. Drawing of By-Laws:

The stockholders shall have the responsibility and authority to draw the by-laws.

ARTICLE VII. Amendment of Articles of Incorporation

These articles of incorporation may be amended, from time to time, as provided in chapter 607 F.S.A., at the time such amendment is proposed.

IN WITNESS WHEREOF, we, the undersigned, being the incorporators of this corporation, have set our hands and seals, this 27% day of FEBUARY , 1998, for the

purpose of forming this corporation under the laws of the state of Florida.

CHRISTOPHER V. BARNWELL

VINCENT T. BARNWELL

(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared Christopher V. Barnwell and Vincent T. Barnwell, personally known to me, and they subscribed the foregoing articles of incorporation and acknowledged before me that they subscribed them for the purposes of forming a Florida corporation whose name shall be "Irvco Transportation Services, Incorporated."

WITNESS my hand and official seal in the state and county last aforesaid, the 27 day of Sebruary, 1998.

Kenneth M. Dix, Notary Public



ACCEPTANCE

OF

RESIDENT AGENT APPOINTMENT

I, Christopher V. Barnwell, having the post office address and the business address of 5358 214th Court South, Boca Raton, Florida 33486, having been appointed resident agent for Irvco Transportation Services, Incorporated, do hereby accept that appointment as resident agent for said corporation.

Witness my hand and seal at Boca Raton, Florida, this 27^{74} day of FEBUARY, 1998.

(SEAL)

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SECREDA SEEF FINATE