

P98000022327

March 4, 1998

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

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-03/09/98--01125--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation

Dear Secretary of State:

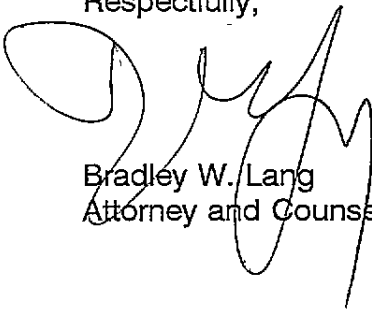
Enclosed is one original and one copy of the Articles of Incorporation of:  
RUNNERS TRANSPORTATION SERVICE, INC.

Also enclosed please find a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee and the fee for the registered agent. Your assistance in establishing this corporation is appreciated.

Please forward correspondence to :

Bradley W. Lang, Esquire  
400 Madison Drive, Suite 250  
Sarasota, FL 34236

Respectfully,



Bradley W. Lang  
Attorney and Counselor at Law

FILED  
98 MAR -9 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 3/10/98

FILED  
98 MAR -9 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RUNNERS TRANSPORTATION SERVICE, INC.**

The undersigned incorporators, being competent to contract, subscribes 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: RUNNERS TRANSPORTATION SERVICE, INC.

The principal address of this corporation is P.O. BOX 11342, Bradenton, Florida 34282 and 2203 Clark Avenue, Bradenton, Florida 34207.

**ARTICLE II - BUSINESS AND ACTIVITIES**

This corporation may, and is authorized to, engage in any business as permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of NONE per share.

#### **ARTICLE IV - TERM OF EXISTENCE**

The effective date upon which this corporation shall come into existence shall be upon acceptance by the Florida Office of Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 2203 Clark Avenue, Bradenton, Florida 34207, the name of the initial registered agent of this corporation at that address is PATRICIA KIEPKE.

#### **ARTICLE VI - DIRECTORS**

- A. The initial number of directors of this corporation shall be ONE (1).
- B. The number of directors of this corporation may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.
- D. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefrom.
- E. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified are:
- | <u>Name:</u>    | <u>Street Address:</u>                        |
|-----------------|---|
| PATRICIA KIEPKE | 2203 Clark Avenue<br>Bradenton, Florida 34207 |
- F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for cause deemed sufficient by such shareholders.
- G. In case one or more vacancies shall occur in the board of directors by

reason of death, resignation, or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, that any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporators signing these articles are:

Name:

PATRICIA KIEPKE

Street Address:

2203 Clark Avenue  
Bradenton, Florida 34207

#### **ARTICLE VIII - LOST OR DESTROYED CERTIFICATES**

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the board of directors which are inconsistent with bylaws adopted by the shareholders shall be void, and the board of directors

may not alter, amend or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 5 day of March, 1998.

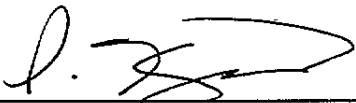
A handwritten signature in black ink, appearing to read 'P. Kiepke', written over a horizontal line.

PATRICIA KIEPKE

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process of RUNNERS TRANSPORTATION SERVICE, INC. at 2203 Clark Avenue, Bradenton, Florida 34207, as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

The undersigned has executed this Acceptance of Registered Agent on this 5 day of March, 1998.



PATRICIA KIEPKE

FILED  
98 MAR -9 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA