

TAYLOR & WILKERSON, P.A.

ATTORNEYS AT LAW

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ELOISE TAYLOR
SUSAN C. WILKERSON

P98000024640

12 March, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Corporate Filing Department

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-03/16/98--01011--015
****122.50 ****122.50

Re: Articles of Incorporation of: Delora Transport, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount \$122.50, which represents the filing fees for same.

I would appreciate your filing the Articles of Incorporation and thereafter providing a certified copy of same to this office. Thank you for your courtesies and attention in this regard.

Sincerely,

TAYLOR & WILKERSON, P.A.

By: 

ELOISE TAYLOR

ET/s
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 8:54

RP
03-17-98

ARTICLES OF INCORPORATION
OF
DELORA TRANSPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 16 AM 8:54

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be DELORA TRANSPORT, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and address of said corporation is 12832 Ocasta Avenue, New Port Richey, Florida 34654.

ARTICLE III. PURPOSE

The purpose of this corporation is for trucking and the transport of goods, together with any and all business related thereto, and the transaction of any and all lawful business, both domestic and abroad for which corporations may be organized under Florida Statute 607.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar each.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be GILBERT WOOD and the Registered Address of the corporation shall be 12832 Ocasta Avenue, New Port Richey, Florida 34654. The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased from time to

time by the By Laws, but shall never be less than two. The name and address of the initial director of this corporation is:

DARYL ADNER
129 South Main Street
Warsaw, New York 14569

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators to this corporation and number of shares they elect to take is/are:

DARYL ADNER 500 shares
29 South Main Street
Warsaw, New York 14569

ARTICLE IX. AMENDMENT OF ARTICLES


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective upon the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the incorporators and Registered Agent have hereunto set their hands and seals this 19th day of February, 1998.

WITNESSES:


DARYL ADNER, Incorporator

STATE OF ~~FLORIDA~~ New York
COUNTY OF ~~PASCO~~ Wyoming

BEFORE ME, the undersigned authority, personally appeared DARYL ADNER, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 19th day of February, 1998.

My Commission Expires:


Michael L. Baker No. 4776670
Notary Public, State of New York
Qualified in Wyoming County
My Commission Expires 12/31/99



Notary Public

(☒) OATH TAKEN
() OATH NOT TAKEN

() PERSONALLY KNOWN
(☒) PRODUCED IDENTIFICATION:
NYS Drivers License # 891-456-547

WITNESSES:


GILBERT WOOD
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared GILBERT WOOD, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

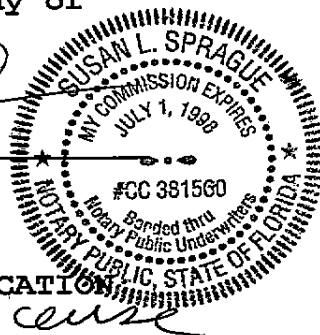
WITNESS my hand and official seal this 10 day of March, 1998.

My Commission Expires:

Notary Public

() OATH TAKEN
() OATH NOT TAKEN

() PERSONALLY KNOWN
() PRODUCED IDENTIFICATION



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the aforementioned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

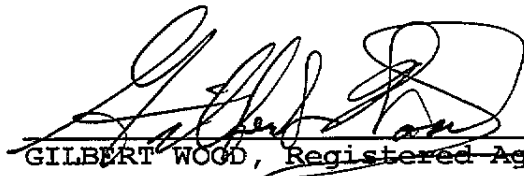
1. The name of the corporation is:

DELORA TRANSPORT, INC.

2. The name and street address of the Registered Agent and Office is:

GILBERT WOOD
12832 Ocasta Avenue
New Port Richey, Florida 34654

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.


GILBERT WOOD, Registered Agent