

LAW OFFICES  
**O. C. BEAKES**  
SMITH-BEAKES BUILDING  
836 RIVERSIDE AVENUE  
JACKSONVILLE, FLORIDA 32204  
TELEPHONE (904) 354-1590

June 8, 1998

LINDNER SMITH, JR.  
OF COUNSEL

P98000052489

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

900002554359--7  
-06/10/98--01031--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Capricorn Transport, Inc.

Gentlemen: ---

Enclosed please find an original and one copy of the Articles of Incorporation for Capricorn Transport, Inc. and check for \$70.00 to cover the filing fee and cost of the Certification of Registered Agent.

Please return a stamped copy of the Articles of Incorporation to this address in the enclosed, stamped self-addressed envelope.

Very truly yours,



O. C. beakes

OCB/ch

Encl.

FILED  
98 JUN -9 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
6/11/98  
4

ARTICLES OF INCORPORATION

OF

CAPRICORN TRANSPORT, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPRICORN TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1060 Old Dixie Highway, SW  
Vero Beach, FL 32962

ARTICLE III CAPITAL STOCK

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

\$7500                      \$1 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Judith E. Carr  
1060 Old Dixie Highway, SW  
Vero Beach, FL 32962

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Judith E. Carr  
1060 Old Dixie Highway, SW  
Vero Beach, FL 32962


ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

Judith E. Carr  
1060 Old Dixie Highway, SW  
Vero Beach, FL 32962

The undersigned has(have) executed these Articles of Incorporation this

8th day of JUNE, 19 98.

  
Judith E. Carr Signature/Title President, Treasurer, Director

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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: CAPRICORN TRANSPORT, INC.

2. The name and address of the registered agent and office is:

JUDITH E. CARR

(NAME)

1060 Old Dixie Highway, SW

(P.O. BOX NOT ACCEPTABLE)

Vero Beach, FL 32962

(CITY/STATE/ZIP)

SIGNATURE

*Judith E. Carr*

(corporate officer) Judith E. Carr

TITLE

President, Treasurer, Director

DATE

June 8, 1998

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.

SIGNATURE

*Judith E. Carr*  
Judith E. Carr

DATE

June 8, 1998

REGISTERED AGENT FILING FEE: \$35.00

98 JUN -9 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED