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TRANSMITTAL LETTER

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

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-06/15/98--01066--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Diamond D Transport, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Donna Durand  
Name (printed or typed)

637 S.E. 74<sup>th</sup> Ave.  
Address

Okeechobee FL 34972  
City, State & Zip

941-357-4994  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 JUN 15 AM 8:28

FILED

6-17-98  
mm

NOTE: Please provide the original and one copy of the articles.

FILED  
98 JUN 15 AM 8:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DIAMOND D TRANSPORT, INC.  
\*\*\*\*\*

ARTICLE I \* NAME AND ADDRESS

The name of this corporation is Diamond D Transport, Inc.  
and its principle place of business shall be at 637 S.E.  
74th Ave. Okeechobee, Fl. 34972.

ARTICLE II \* DURATION

This corporation is to exist perpetually.

ARTICLE III \* PURPOSE

This corporation shall engage in the lawful activities  
pertaining to transporting goods or any other activity  
permitted under the laws of the United States, the State  
of Florida or any other state, country, territory, or  
nation.

ARTICLE IV \* CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares  
of common stock with \$0.10 par value per share.

ARTICLE V \* INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is: 637 S.E. 74th Ave. Okeechobee, Fl.  
34972, and the name of the registered agent of this  
corporation at that address is: Donna Durand

ARTICLE VI \* INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of two (2)  
directors. The number of directors may be increased or  
decreased from time to time, in accordance with the  
Bylaws, but shall never be less than one (1). The name and  
address of the initial directors are as follows:

Scott Durand, 637 S.E. 74th Ave. Okeechobee, Fl. 34972

Donna Durand, 637 S.E. 74th Ave. Okeechobee, Fl. 34972

ARTICLE VII \* MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII \* INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President - Scott Durand 637 S.E. 74th Ave. Okeechobee, FL 34972.

Vice President/Secretary - Donna Durand 637 S.E. 74th Ave. Okeechobee, Fl. 34972.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Donna Durand  
Donna Durand, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 29<sup>th</sup> day of May, 1998.

Scott Durand Scott Durand  
Donna Durand Donna Durand

State of Florida, County of Okeechobee

The foregoing Articles of Incorporation were acknowledged before me this 29<sup>th</sup> day of May, 1998 by Scott Durand, President of Diamond D Transport, Inc. and Donna Durand, Vice President/Secretary of Diamond D Transport, Inc, a Florida Corporation. They are known to me personally or did show proof of identity with \_\_\_\_\_ and the did take an oath.

Elizabeth L. Maheu Notary Public, State of Florida

My commission expires: \_\_\_\_\_

