

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000062384

American Eagle Transport
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 12:19

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File **000002589420-5**
07/15/98 01018-025
- ☐ Trade/Service Mark ******122.50 ****122.50**
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

98 JUL 15 AM 9:58
DIVISION OF CORPORATIONS

RECEIVED

RP
07-15-98

ARTICLES OF INCORPORATION

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THE UNDERSIGNED, WILLIAM GLENN JOHNS, does hereby execute and acknowledge the following Articles of Incorporation:

1. The name of the corporation is AMERICAN EAGLE TRANSPORT, INC.

2. The general purpose for which the corporation is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.174, Florida Statutes.

3. The aggregate number of shares which the corporation shall have authority to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.

4. The address of the corporation's initial registered office is 7156 S.W. 90th Street, Hampton, Bradford County, Florida 32044. The name and address of its initial registered agent is WILLIAM GLENN JOHNS at 7156 S.W. 90th Street, Hampton, Bradford County, Florida 32044. The registered office and principal office address are the same.

5. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

| | |
|-----------------------|-----------|
| WILLIAM GLENN JOHNS | 50 shares |
| 7156 S.W. 90th Street | \$50.00 |
| Hampton, FL 32044 | |

| | |
|-----------------------|-----------|
| DEBRA B. JOHNS | 50 shares |
| 7156 S.W. 90th Street | \$50.00 |
| Hampton, FL 32044 | |


IN WITNESS WHEREOF, the incorporators have executed these

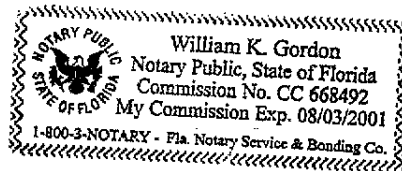
Articles of Incorporation this the 14th day of July, 1998.


WILLIAM GLENN JOHNS

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 14th day of July, 1998, by WILLIAM GLENN JOHNS, who is personally known to me (or has produced _____ as identification) and who did take an oath.


WILLIAM K. GORDON, NOTARY
Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

First, that AMERICAN EAGLE TRANSPORT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7156 S.W. 90th Street, Hampton, Bradford County, Florida 32044, as its agent to accept service of process within Florida.

Signature: _____

Title: President, Director

Date: July 14, 1978

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: _____

Date: July 14, 1978

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