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## TIMOTHY W. COX, P.A.

Attorneys and Counselors at Law

Timothy W. Cox

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Telephone: (561) 820-8151 Facsimile: (561) 820-8103

July 28, 1998

Secretary of State Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314 900002602409--2 -07/30/98--01021--011 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Springle Transport Service, Inc.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Filing Fee	\$ 35.00
·	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

/molli

Timothy W. de

JUL 30 PH 2:

FILED

cc:

Kathy Curry

enc:

Check

Articles in duplicate

#### ARTICLES OF INCORPORATION

**OF** 

### SPRINGLE TRANSPORT SERVICE, INC.

FILED
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#### **ARTICLE I - NAME**

The name of this corporation is Springle Transport Service, Inc.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date these articles are filed with the State of Florida.

## **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

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

The name and street address of the initial registered office of this corporation is William Earl Springle, Jr., 14656 63<sup>rd</sup> Court North, Loxahatchee, FL 33470.

## ARTICLE VI-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 14656 63<sup>rd</sup> Court North, Loxahatchee, FL 33470.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name	Address
Kathy Curry	14656 63 <sup>rd</sup> Court North Loxahatchee, FL 33470
William Earl Springle, Jr.	14656 63 <sup>rd</sup> Court North Loxahatchee, FL 33470

#### ARTICLE VIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles is William Earl Springle, Jr., 14656 63<sup>rd</sup> Court North, Loxahatchee, FL 33470.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

#### **ARTICLE XIII - AFFILIATED TRANSACTIONS**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statues.

#### **ARTICLE XIV - CONTROL-SHARE ACQUISITIONS**

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of July, 1998.

William Earl Springle WILLIAM EARL SPRINGLE AR.

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 28+LDAY OF July 1998.

STATE OF FLORIDA	
COUNTY OF PALM BEACH	3

Before me, a Notary Public authorized in the State and County set forth above, personally appeared WILLIAM EARL SPRINGLE, JR., \_\_\_\_ who is personally known to me or \_\_\_\_ who produced \_\_\_ /\_\_ # \$\lor\_ \lor\_ \lor

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $28^{4}$  day of July, 1998.

Notary Public, State of Florida at Large

My Commission Expires:

Karen Kay Anderson My Commission CC693119 Expires October 30, 2001

APPROVED
AND
FILED
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SECRETARY OF STATE