

P98000071850

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

TRANSMITTAL LETTER

SUBJECT: FLA TRANSPORT SERVICES, INC
(proposed corporate name - must include suffix)

300002616043--9
-08/14/98--01029--004
*****70.00 *****70.00

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

X \$70.00
Filing Fee
& Certificate

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: FLA TRANSPORT SERVICES, INC
Name

2120 DUFF RD. #4
Address

LAKELAND, FL 33810
City, State & Zip

(941) 816-9049
Daytime Telephone number

FILED
98 AUG 14 AM 9:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CB
8-18-98
4

ARTICLES OF INCORPORATION

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: FLA TRANSPORT SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2120 Duff Rd. #4, Lakeland, FL 33810

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Debbie Howell, 2120 Duff Rd. #4, Lakeland, FL 33810.

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TALLAHASSEE, FLORIDA

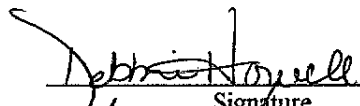
**ARTICLE V
INCORPORATOR(S)**

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

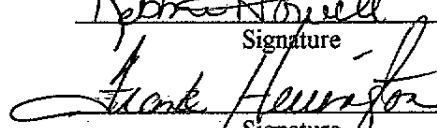
DEBBIE HOWELL 2120 DUFF RD. #4 LAKELAND, FL 33810

FRANK HERRINGTON 2120 DUFF RD #4 LAKELAND, FL 33810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10TH day of AUGUST, 1998.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FLA TRANSPORT SERVICES, INC

2120 DUFF RD. #4

LAKELAND, FL 33810

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

DEBBIE HOWELL


2120 DUFF RD. #4

2121

LAKELAND, FL 33810

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TALLAHASSEE, FLORIDA

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)

AUGUST 10, 1998
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314