

DeLoach & Peterson, P.A.

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P98000076903

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Cherokee Refrigerated Transport, Inc.  
Our File No. 98-9681

300002628543-4  
-08/31/98-01059-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation, and this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

  
SID C. PETERSON, JR.

SCP/cmr  
Enclosures

FILED  
98 AUG 31 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA- 9/4/98

FILED

98 AUG 31 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CHEROKEE REFRIGERATED TRANSPORT, INC.**

**ARTICLE I**  
**CORPORATE NAME, PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The name of this Corporation shall be: **CHEROKEE REFRIGERATED TRANSPORT, INC.**, with its principal office located at 3111 Vista Palm Drive, Edgewater, Florida 32141 and its corporate mailing address being the same.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

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

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

**LINDA WYATT**  
3111 Vista Palm Drive  
Edgewater, Florida 32141

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

<b>LINDA WYATT</b>	3111 Vista Palm Drive Edgewater, Florida 32141
<b>TOMMY J. WYATT</b>	3111 Vista Palm Drive Edgewater, Florida 32141
<b>ROBERT S. STEPHENS</b>	610 Sheringham Court Roswell, Georgia 30076

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII**  
**OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the initial officers of this Corporation and their street addresses are:

President	<b>LINDA WYATT</b> 3111 Vista Palm Drive Edgewater, Florida 32141
Secretary	<b>ROBERT S. STEPHENS</b> 610 Sheringham Court Roswell, Georgia 30076
Treasurer	<b>TOMMY J. WYATT</b> 3111 Vista Palm Drive Edgewater, Florida 32141

**ARTICLE X**  
**INCORPORATOR**

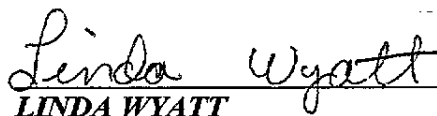
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

**LINDA WYATT**  
3111 Vista Palm Drive  
Edgewater, Florida 32141

**ARTICLE XI**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 28 day of Aug., 1998.

  
**LINDA WYATT**

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared, **LINDA WYATT**, who is personally known to me or who has produced her driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 28<sup>th</sup> day of August, 1998.

Mary Christine Herick  
Mary Christine Herick

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



Mary Christine Herick  
MY COMMISSION # CC580755 EXPIRES  
September 3, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**FILED**  
98 AUG 31 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **CHEROKEE REFRIGERATED TRANSPORT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Edgewater, County of Volusia, State of Florida, has named **LINDA WYATT**, of 3111 Vista Palm Drive, Edgewater, Volusia County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

Linda Wyatt  
**LINDA WYATT**, as Registered Agent