

P98000084381

TRANSMITTAL LETTER

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

SUBJECT: Wiltco Transport, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Richard Mark Wilt
PO Box 921
San Mateo, Florida 32187
904 325-2501 Office
904 325-2501 Home

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DIVISION OF CORPORATIONS
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WS

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Wiltco Transport, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

PO Box 921

San Mateo, Florida 32187-0921

Physical Address:

500 Hwy. 17 South

San Mateo, Florida 32187

ARTICLE III

CAPITAL STOCK

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

45000 Shares @ \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: Through the combination of shares and the Corporate President.

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Richard Mark Wilt, PO Box 921, San Mateo, Florida 32187

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

- (a) To provide transportation of various commodities within the forty-eight states.

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ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Connie Hilton
7350 Crill Avenue
Rt. 4 Box 567
Palatka, Fl 32177

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Richard Mark Wilt PO Box 921; San Mateo, Florida 32187-0921
President
Kimberly Ann Wilt PO Box 921: San Mateo, Florida 32187-0921
Vice-President
Luann Marie Wiles PO Box 921: San Mateo, Florida 32187-0921
Treasurer, Secretary

The undersigned incorporators have executed these Articles of Incorporation this 24th day of September 1998.
Signatures of Incorporator:

Richard Mark Wilt
Richard Mark Wilt

**CERTIFICATE OF DESIGNATION 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:

Wiltco Transport, Inc.

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

Connie Hilton
7350 Crill Ave.
Rt 4 Box 567
Palatka, Fl. 32177

Richard Mark Wilt
Signature

Incorporator: Richard mark Wilt

Title: President

September 24th, 1998

Date

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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.

Connie M. Hilton
(Signature)

Sept. 24, 1998
(Date)

Registered Agent filing fee is \$35.00