

P98000088957

CAPITAL CONNECTION, INC.

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

W4 M Transport, Inc

800002666578--8
-10/19/98--01037--020
*****78.75 *****78.75

RECEIVED
98 OCT 19 AM 10:30
DIVISION OF CORPORATION

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT 19 PM 1:34

Signature

Requested by:

Name

Date

Time

LS 10/19/98 10:27

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
W & M TRANSPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 1:34

ARTICLE I. NAME

NAME: The name of this corporation is W & M TRANSPORT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the 19th day of
October, 1998.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of the operation of a business involving automobile transportation and transacting any and all other lawful business in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and street address of the initial registered office of this corporation is 146 Highland Avenue, Center Hill, Florida 33514 and the name of the initial

registered agent of this corporation at that address is PERRIE L. ROBERTS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

PERRIE L. ROBERTS
146 Highland Avenue
Center Hill, Florida 33514

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber signing these articles is:

PERRIE L. ROBERTS
146 Highland Avenue
Center Hill, Florida 33514

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the 16th day of October, 1998.

Perrie L Roberts
PERRIE L. ROBERTS

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PERRIE L. ROBERTS, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of October, 1998.

J. Robert Duggan
Notary Public
J. Robert DUGGAN
Printed Name

My Commission Expires:

(SEAL)



J. ROBERT DUGGAN
MY COMMISSION # CC-471291 EXPIRES
June 12, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That W & M 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 City of CENTER HILL County of SUMTER, State of FLORIDA

has named PERRIE L. ROBERTS

located at 146 Highland Avenue, Center Hill, Florida 33514
(Street address and number of building,
Post Office Box address not acceptable)

City of CENTER HILL, County of SUMTER

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Perrie Roberts
PERRIE L. ROBERTS
(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 1:34