# DONALD B. DEMPSEY, JR.

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January 12, 1999

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Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Bryce Transportation, Inc.

Dear Sir or Madam:

Please find enclosed for filing the Articles of Incorporation for the referenced company, the Designation and Acceptance of Registered Agent, and our trust check no. 1300 in the amount of \$122.50 to cover the cost of filing.

If there are any questions, please contact our office.

Sincerely,

Donald B. Dempsey, Jr.

enclosures

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SECRETARY OF STATE
AND ASSEED FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### BRYCE TRANSPORTATION, Inc.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of this corporation is BRYCE TRANSPORTATION, Inc..

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

#### ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or 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 which price, in the case of par value shares, may be in excess of par.

# ARTICLE VI. THE PRINCIPAL MAILING OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office and initial registered office of this corporation is:

1280 Spring Garden Ranch Road DeLeon Springs, Florida 32130

and the name of the initial registered agent of this corporation at this address is:

JAY BELLER

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The name and street address of the member of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until his successors are elected or appointed and have qualified are as follows:

NAME

**ADDRESS** 

JAY BELLER

1280 Spring Garden Ranch Road DeLeon Springs, Florida 32130

#### ARTICLE VIII. SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

NAME

**ADDRESS** 

JAY BELLER

1280 Spring Garden Ranch Road DeLeon Springs, Florida 32130

# ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of December, 1998.

JAY BELLER, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared JAY BELLER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 30 m day of December, 1998.

(NOTARIAL SEAL)

Jotary Public, State of Flori

My Commission Expires:

CYNTHIA HARTZ

MY COMMISSION # CC 685371

EXPIRES: October 2, 2001

Bonded Thru Notary Public Underwriters

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscribers of BRYCE TRANSPORTATION, Inc., hereby designate the following individual as registered agent for this corporation:

JAY BELLER

Address: 1280 Spring Garden Ranch Road DeLeon Springs, Florida 32130

JAY BELLER, Subscriber

### ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of JAY BELLER.

DATED this 304 day of December, A.D. 1998.

(SEAL)

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SECRETARY OF STATE