ABACUS Accounting & Tax Service, Inc.

P.O. Box 1239 • Ocala, Florida 34478-1239

Fax: (352) 867-7738

Ocala Office (352) 867-5005 704 S.W. 3rd Avenue Dunnellon Office (352) 465-4545 12013 Mary Street

P990000063/0

DIVISION OF CORPORATIONS PO BOX 6327
TALLAHASSEE, FL 32314

100002751061--8 -01/22/99--01017--002 *****78.75 *****78.75

RE: TC AUTO TRANSPORT, INC.

Enclosed herewith are the Articles of Incorporation together with a copy of said articles of TNT Transports, Inc.

Our check in the amount of \$ 122.50 includes payment for the following:

Filing Fees Charter Tax Registered Agent Certified Copy

Respectfully submitted,

Richard M. Sandy

On behalf of TNT Transports, Inc.

99 JAH 22 AM 8: 46
SECREPTATE STATE
TALLAHASSEE, FLORIDA

99 JAN 22 AM 8: 39

CERTIFICATE OF INCORPORATION Of

TC AUTO TRANSPORT, INC.



WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TC AUTO TRANSPORT, INC.

<u>ARTICLE II</u>

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than One hundred (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

This initial street address of the principal office of the corporation shall be:

6241 Woodsman Dr Zephyrhills, FL 33544

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

ARTICLE VIII

The name and addresses of the members of the first Board of Directors of this corporation are as follows:

Troy D. Cothran, Sr.

6241 Woodsman Dr

Zephyrhills, FL 33544

Tammy L. Cothran

6241 Woodsman Dr Zephyrhills, FL 33544

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Troy D. Cothran, Sr.

6241 Woodsman Dr

Zephyrhills, FL 33544

Tammy L. Cothran

6241 Woodsman Dr

Zephyrhills, FL 33544

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Troy D. Cothran, Sr. and Tammy L. Cothran being natural persons, competent to contract, have hereunto set their hand and seal this 21st day of January, 1999.

STATE OF FLORIDA

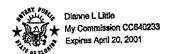
COUNTY OF MARION

BEFORE ME, appeared Troy D. Cothran, Sr. & Tammy L. Cothran to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 21st day of January, 1999

Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

| IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: | | |
|---|--|--|
| FIRST THAT | TC AUTO TRANSPORT | I, INC. |
| WITH ITS PLACE | E OF BUSINESS AT | 6241 Woodsman Dr Zephyrhills, FL 33544 |
| HAS NAMED | Troy D. Cothra | n, Sr. |
| LOCATED AT | 6241 Woodsma | ın Dr. |
| CITY OF | Zephyrhills, state of florida, as its agent to accept service of | |
| PROCESS WITHIN FLORIDA. SIGNATURE AMOU A TRAMMY L. Cothran | | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

TITLE

DATE

SIGNATURE (10) O. Cothern & Troy D. Cothran, Sr.

DATE 1 - 21 - 99

Vice - President

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA 32314