

P99000016904



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 126677 7116511

AUTHORIZATION :

*Patricia Pzyto*

COST LIMIT : \$ 78.75

ORDER DATE : February 8, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 126677-005

600002767536--6

CUSTOMER NO: 7116511

CUSTOMER: B. Paul Katz, Esq  
B. PAUL KATZ, ESQ  
B. PAUL KATZ, ESQ  
Atrium Suite  
1 Florida Park Drive South  
Palm Coast, FL 32137

DOMESTIC FILING

NAME: DIXIE EXPRESS FREIGHT COMPANY  
OF PALM COAST

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

763  
W99-3134

EXAMINER'S INITIALS:

*J 2/22/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 PM 1:25  
99 FEB -8 PM 11:30  
DIVISION OF CORPORATION



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 PM 1:25

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 8, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: DIXIE EXPRESS FREIGHT COMPANY OF PALM COAST  
Ref. Number: W99000003134

We have received your document for DIXIE EXPRESS FREIGHT COMPANY OF PALM COAST and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Article VI states there will be ONE director(s), whereas NONE is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 499A00005480

**RESUBMIT**

Please give original  
submission date as file date.

99 FEB 22 AM 10:44  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

of

**DIXIE EXPRESS FREIGHT COMPANY OF PALM COAST**

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**DIXIE EXPRESS FREIGHT COMPANY OF PALM COAST**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is trucking and transportation, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 PM 1:25

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:1,000 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V. ADDRESS**

The street address of the initial principal office of this corporation is 1 Florida Park Drive South, Atrium Suite, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is Post Office Box 351399, Palm Coast, FL 32135-1399.

### **ARTICLE VI. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders. The initial Director and Officer of the Corporation shall be as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director		
President/		
Secretary/		
Treasurer	B. Paul Katz	Post Office Box 351399 Palm Coast, FL 32135-1399

### **ARTICLE VII. INCORPORATORS**

The name and address of each incorporator executing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
B. Paul Katz	Post Office Box 351399, Palm Coast, FL 32135-1399 1 Florida Park Drive South, Atrium Suite Palm Coast, Florida 32137

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX. REGISTERED AGENT AND OFFICE**

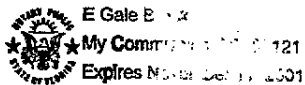
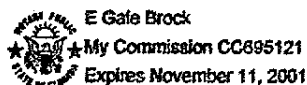
The registered agent and office for this corporation shall be B. Paul Katz, Esquire, Atrium Suite, 1 Florida Park Drive South, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

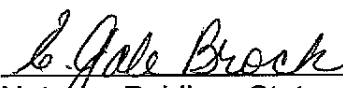
  
B. Paul Katz, Incorporator

STATE OF FLORIDA  
COUNTY OF FLAGLER

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 B. Paul Katz to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  
17th day of February, 1999.



  
Notary Public, State of Florida at  
Large  
My commission expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 PM 1:25

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED FOR  
DIXIE EXPRESS FREIGHT COMPANY OF PALM COAST**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE  
OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1 Florida Park  
Drive South, Atrium Suite, PALM COAST, FLORIDA 32137, HAS NAMED B. PAUL KATZ,  
LOCATED AT 1 Florida Park Drive South, Atrium Suite, Palm Coast, FL 32137, AS ITS  
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

  
Incorporator

DATE: Feb. 17, 1999

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.

  
REGISTERED AGENT

DATE: Feb. 17, 1999