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TRANSMITTAL LETTER

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

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-03/08/99--01133--009
*****78.75 *****78.75

SUBJECT:

WARE TRANSPORT, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Richard L. WARE

Name (Printed or typed)

6908 Spencer CIRCLE

Address

Tampa, FL 33610

City, State & Zip

(813) 626-9585

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 8 PM 3:41

FILED

W99-51601
Richard Ware GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1
DATE 3/19/99
DOC. EXAM Doris Brown

Dmc
3/12/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

WARE TRANSPORT, INC.

FILED

99 MAR -8 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is: WARE TRANSPORT, INC.

6908 SPENCER CIRCLE
TAMPA, FLORIDA 33610

ARTICLE II

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transporting automobiles.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the
Initial registered office of this corporation is 6908 Spencer Circle, Tampa, Florida 33610.
The name of the initial registered agent of this corporation at that address is:

Richard L. Ware
6908 Spencer Circle
Tampa, Florida 33610

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have (1) director
Initially. The number of directors may be either increased or decreased from time to time
by the bylaws, but shall never be less than one. The names and addresses of the initial
director of this corporation is: Richard L. Ware

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Richard L. Ware
6908 Spencer Circle
Tampa, Florida 33610

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in
the board of directors and the shareholders.

ARTICLE IX

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

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares of stock which such person agrees to take is:

Richard L. Ware

6908 Spencer Circle, Tampa, FL 33610

Number of Shares **100**

ARTICLE XII

OFFICERS: The following named person shall act as officer of this corporation until his successor(s) have been chosen and duly qualified:

Richard L. Ware

President/Chairman

ARTICLE XIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 4th day of March, 1999.

Richard L. Ware

Richard L. Ware

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ware Transport, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3).

Richard L. Ware

Richard L. Ware