

Division of Corporations

Page 1 of 1

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

*Kim Novak*  
Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

## FLORIDA PROFIT CORPORATION OR P.A.

Triple E Transport, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
TRIPLE E TRANSPORT, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

Triple E Transport, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 6014 Bonacker Drive, Tampa, Florida 33610.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V**

**Preemptive Rights**

This corporation elects to have preemptive rights.

Thomas G. Long  
Florida Bar Number 367321  
601 Bayshore Boulevard, Suite 700  
Tampa, FL 33606  
(813) 253-2020

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ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 6014 Bonacker Drive, Tampa, Florida 33610, and the name of the initial registered agent of this corporation at that address is John T. Edwards, II.

ARTICLE VIIIncorporators

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
John T. Edwards, II	6014 Bonacker Drive Tampa, Florida 33610
Charles D. Edwards, II	6014 Bonacker Drive Tampa, Florida 33610

ARTICLE VIIIInitial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John T. Edwards, II	6014 Bonacker Drive Tampa, Florida 33610
Charles D. Edwards, II	6014 Bonacker Drive Tampa, Florida 33610

ARTICLE IXIndemnification

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


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ARTICLE XAmendment

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 incorporator has executed these Articles of Incorporation this 29 day of MARCH, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
JOHN T. EDWARDS, II  
Incorporator and Registered Agent

  
CHARLES D. EDWARDS, II  
Incorporator

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