

P99000046375

STEPHEN A. TAVARES

ATTORNEY AT LAW  
201 E. KENNEDY BLVD.  
SUITE 412  
TAMPA, FL 33602

TELEPHONE: 813-221-4103

May 17, 1999

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

800002880168--8  
-05/19/99--01058--025  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: FILING ARTICLES OF INCORPORATION OF WILLIE'S TRANSPORT, INC.

Gentlemen:

Enclosed please find the signed original and one copy of the Articles of Incorporation of the above-referenced corporation together with a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation and Certificate of Status to the undersigned.

Thank you in advance for your prompt attention to this matter. If there are any questions or if I can be of further assistance, please do not hesitate to contact me.

Very truly yours,

  
Stephen A. Tavares

Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 19 AM 11:08

FILED

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1999 MAY 19 AM 11: 08

ARTICLES OF INCORPORATION  
OF  
WILLIE'S TRANSPORT, INC.  
A PROFIT CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I, NAME AND ADDRESS

The name of the corporation is WILLIE'S TRANSPORT, INC.. The mailing address of the corporation is: 501 Manisha Place, Tarpon Springs, Fl. 34689.

ARTICLE II, DURATION

The duration of the corporation is perpetual.

ARTICLE III, PURPOSE

The general purposes for which the corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV, SHARES

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 201 E. Kennedy Blvd., Ste. 412, Tampa, Fl. 33602 and the name of its initial registered agent at that address is Raymond A. Tavares.

ARTICLE VI, INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 1. The number of directors may be increased or decreased from time to

time in accordance with the by-laws but shall never be less than 1. The name and address of each initial director of the corporation is as follows: Willie Consuegra, 501 Manisha Place, Tarpon Springs, Fl. 34689.

#### ARTICLE VII, INCORPORATORS

The name and address of each incorporator is as follows: Willie Consuegra, 501 Manisha Place, Tarpon Springs, FL. 34689.

#### ARTICLE VIII, AMENDMENT

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

#### ARTICLE IX, INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

#### ARTICLE X, PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

#### ARTICLE XI, BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors.

#### ARTICLE XII, COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the

OFFICIAL NOTARY SEAL  
RAYMOND A. TAVARES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC330677  
MY COMMISSION EXP. FEB. 4, 2009

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having being named as registered agent to accept service of process for the above stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
RAYMOND A. TAVARES

  
DATE 5-17-99

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TALLAHASSEE, FLORIDA

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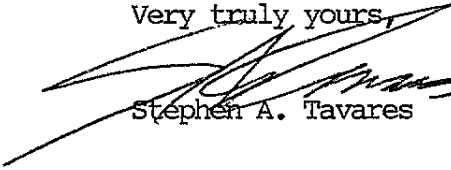
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In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the



Florida Department of State within five (5) business days after that date,  
then corporate existence shall commence upon filing by the Department of State.

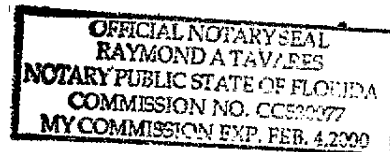
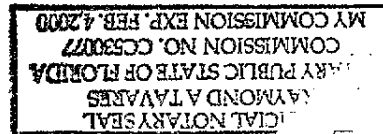
IN WITNESS WHEREOF, the undersigned has signed these Articles of  
Incorporation on this 17<sup>th</sup> day of May, 1999.

Willie Consuegra  
WILLIE CONSUEGRA

SWORN TO AND SUBSCRIBED before me on this 17<sup>th</sup> day of May,  
1997 (personally known or ~~identification produced~~)

[Signature]  
NOTARY PUBLIC, State of Florida

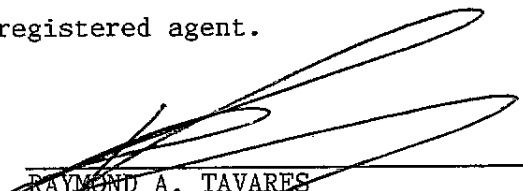
My Commission Expires:



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