

P99000048296

Division of Corporations  
P/ O. Box 6327  
Tallahassee, Fl 32314

100002883601--2  
-05/24/99--01052--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam,

Enclosed please find Articles of Incorporation on CTS Transport, Inc.,  
and a check in the amount of \$122.50 for the filing fee, a certified copy and a  
registered agent designation.

Please return the certified copy as soon as possible. Thank you.

Sincerely,

*Richard Stief*

Richard Stief  
P. O. Box 216  
Ocoee, Fl 34761

EFFECTIVE DATE

5-21-99

\_\_\_\_\_  
AUTHORIZATION BY P. O. IE TO  
CORRECT RA. Street address needed  
DATE 5-27-99 (sent reg)  
DCC. EXAM CB (note.)

*CB*  
*5-27-99*  
*5*

# **ARTICLES OF INCORPORATION**

**OF**

**CTS TRANSPORT, INC.**

EFFECTIVE DATE  
5-21-99

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby executes and assents to the within Articles of Incorporation for the purpose of forming a corporate body under and by virtue of the laws of the State of Florida, and specifically under and by virtue of Chapter 607, Florida Statutes, as amended.

## **ARTICLE 1**

### **NAME AND ADDRESS OF CORPORATION**

The name of the corporation is CTS Transport, Inc.

The business address of the corporation is 1126 Vizcaya Lake Road, Apt. 307, Ocoee, Fl 34761

The mailing address of the corporation is Richard Stief, P. O. Box 216, Ocoee, Fl 34761.

## **ARTICLE II**

### **DURATION**

The duration of the corporation is perpetual. Corporate existence begins as of the subscription of these Articles.

## **ARTICLE 111**

### **PURPOSE**

The purpose of the corporation is to conduct any lawful purpose.

**ARTICLE IV**

**CAPITALIZATION**

The aggregate number of shares of stock which this corporation may issue is 100 shares at \$1.00 per share.

**ARTICLE V**

**PRE-EMPTIVE RIGHT**

Shareholders shall have no re-emptive rights.

**ARTICLE VI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office and the agent is

RICHARD STIEF

1126 Vizcaya Lake Road, Apt. 307  
Ocoee, FL 34761

**ARTICLE VII**

**INITIAL DIRECTOR(S)**

There shall be only one director of the corporation who will be President, Vice President, Secretary and Treasurer.

The manner of election and terms of additional directors shall be controlled by the Bylaws pursuant to Florida Statutes Chapter 607.114.

**ARTICLE VIII**

**INCORPORATOR**

The incorporator is Richard. Stief, P. O. Box 216, Ocoee, FL 34761.

**ARTICLE IX**

**LIMITATION OF LIABILITY**

Each director and officer, in consideration for his or her services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by Florida Statutes Chapter 607.014. The foregoing right of indemnification shall be inclusive of any other rights to which any director or officer may be entitled as a matter of law.

**ARTICLE X**

**SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or a director or officer, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he or she may be in anywise interested. Any director of the corporation may vote upon any contract or other

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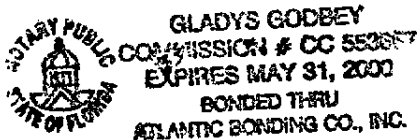
transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he or she is also a director of such subsidiary or controlled corporation.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set my hand and seal on the date indicated.

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned officer, duly authorized to take acknowledgements and administer oaths, this day, personally appeared Richard Stief, to me known and known to be the individual described in and who executed the foregoing instrument and who after first being duly sworn states that he/she executed the foregoing instrument for the purposes therein expressed and that the statements therein contained are true and correct.

WITNESS my hand and official seal this 21 day of May, 1999.



Gladys Godbey  
GLADYS GODBEY  
Notary Public-State of Florida  
My Commission Expires-5-31-00

### ACCEPTANCE OF DESIGNATION

Having been designated as Resident Agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.

Richard Stief  
RICHARD STIEF  
Resident Agent  
1126 Vizcaya Lake Road, Apt. 307  
Ocoee, FL 34761