

Division of Corporations
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Division of Corporations

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Account Name : CLEM, POLACKWICH & VOCELLE

Account Number : 119990000089 Phone : (561)562-8111 Fax Number : (561)562-2870

FLORIDA PROFIT CORPORATION OR P.A.

Thomas Transportation Services, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

THOMAS TRANSPORTATION SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be as follows:

THOMAS TRANSPORTATION SERVICES, INC.

The principal place of business of this corporation shall be 2135 79th Avenue, Vero Beach, Florida 32966, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2135 79th Avenue, Vero Beach, Florida 32966, and the name of the initial registered agent of the corporation at that address is Paul Thomas.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the share-holder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

PAUL THOMAS- President, Director 2135 79th Avenue Vero Beach, Florida 34966

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are

as follows:

LOUIS B. VOCELLE, JR., ESQUIRE 3333 20TH Street
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5 day of June, 1999.

LOUIS B. VOCELLE, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PAUL THOMAS, whose address is as follows: 2135 79th Avenue, Vero Beach, Florida 32966, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

PAUL THOMAS

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SECRETARY OF STATE