

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

REFERENCE: 334586 139997A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 9, 1999

ORDER TIME: 11:26 AM

ORDER NO. : 334586-005

CUSTOMER NO: 139997A

CUSTOMER: William H. Hallman, Iii, Esq

WILLIAM H. HALLMAN, III, ESQ WILLIAM H. HALLMAN, III, ESQ

503 E. Jefferson Street

Brooksville, FL 34601

DOMESTIC FILING

NAME: SOUTHERN PRIDE TRANSPORTATION,

INC.

EFFECTIVE DATE:

XX____ ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS

WILLIAM H. HALLMAN, III, P.A. 503 East Jefferson Street Brooksville, Florida 34601 (352) 799-3828 fax (352)799-4491

August 6, 1999

CSC United States Corporation Company 1201 Hays Street Tallahassee, Florida 32301

Re: Southern Pride Transportation, Inc./Larry Lee Our file number 99-841

My Account Number: 139997A

Dear CSC:

Please find enclosed Articles of Incorporation, Designation and Acceptance of Registered Agent, and a cover letter to The Department of State with the required fee.

Please file this corporation, fax me a note that it is done, and then send it back to me by overnight mail. I would also like to have the corporate book and seal. Please charge your filing fee, postage and for the corporate kit to my account, number 139997A.

Thank you for your assistance and service in this matter.

Sincerely,

William H. Hallman, III WHH/cdf

enc.

P.S. If the first choice name, SOUTHERN PRIDE TRANSPORTATION, INC. is not available, please try the following alternate names in the following order;

2nd) Southern Pride Trucking, Inc.

3rd) Southern Pride Transport, Inc. 4th) Southern Pride Express, Inc.

5th) Southern Pride, Inc.

WILLIAM H. HALLMAN, III 503 East Jefferson Street Brooksville, Florida 34601 (352)799-3828 FAX (352)799-4491

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

SUBJECT: Southern Pride Transportation, Inc.

DATE: August 6, 1999

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and my check in the amount of \$78.75 for the state fee and certified copies.

William H. Hallman, III 503 East Jefferson Street

Brooksville, FL 34601 (352) 799-3828

Fla. Bar No.: 0935719

Articles of Incorporation 99 AUG -9 PM 3: 34

SLORETARY OF STATE TALLAHASSEE, FLORIDA

<u>Of</u>

Southern Pride Transportation, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Southern Pride Transportation, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

19323 Yontz Road Brooksville, Florida 34601

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares authorized \$5.00 par value per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Larry Lee 19323 Yontz Road Brooksville, FL 34601

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry Lee 19323 Yontz Road Brooksville, FL 34601

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

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 subscriber has executed these articles of incorporation this 6th day of August, 1999.

Larry Lee

FILED

99 AUG -9 PM 3: 34 Designation and Acceptance of Designation and Acceptance Registered Agent for a Florida Corporation TALLAMACCE F. STATE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

The name of the corporation is:

Southern Pride Transportation, Inc.

The name of the registered agent is:

Larry Lee

The address of the registered agent/registered office з. is:

> 19323 Yontz Road Brooksville, FL 34601

<u>Acceptance</u>

Having been named as registered agent and designated to accept service of process for the above corporation, I 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.

Dated: August 6, 1999