

August <u>24</u>, 1999

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

200002971512--3 -08/26/99--01088--012 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TD Transport, Inc. .

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$87.50 is enclosed. This represents payment for:

Filing Fee for Articles of Incorporation and Designation of and Acceptance by a Registered Agent

\$70.00

Certified copy of Articles of Incorporation

\$ 8.75

Certificate of Status

\$ 8.75

FILED 99 AUG 26 AM 10: 55 SECKETKAY OF STATE VLLAHASSEE, FLORIDA

FROM: La

David Miller Lang, Jr.

Attorney At Law

P.O. Box 51

Trenton, Florida 32693

(352) 463-7800

### ARTICLES OF INCORPORATION

#### **OF**

### TD TRANSPORT, INC.

### ARTICLE I. CORPORATE NAME.

The name of this Corporation is TD Transport, Inc. .

# ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation are 7351 NW 56th Ct., Chiefland, Florida 32626.

# ARTICLE III. CAPITOL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

Prepared by: David Miller Lang, Jr. Attorney at Law Post Office Box 51 Trenton, Florida 32693 (352) 463-7800 Florida Bar No. 0023541 99 AUG 26 AM 10: 55
SECRETARY OF STATE
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# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Corporation's initial registered office is 7351 NW 56th Ct., Chiefland, Florida 32626 and the name of the Corporation's initial registered agent at that office is Donna Y. Miller.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

### ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is Donna Y. Miller whose street address is 7351 NW 56th Ct., Chiefland, Florida 32626 and whose mailing address is P.O. Box 391, Chiefland, Florida 32644.

# ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE VII. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

### ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## ARTICLE IX. INITIAL DIRECTORS AND OFFICERS.

The names of the initial directors of this Corporation and their street address are: Donna Y. Miller whose address is 7351 NW 56th Ct., Chiefland, Florida 32626. Donna Y. Miller shall initially serve as President, Secretary/Treasurer and Director. The person named as initial director and officer shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Donna Y. Miller

Incorporator

# STATE OF FLORIDA COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me by Donna Y. Miller, to me known to be the person described as Incorporator, who identified this instrument as Articles of Incorporation of TD Transport, Inc., and who signed the instrument willingly, and acknowledged before me that she subscribed to these Articles of Incorporation on  $\frac{8}{24}$ , 1999.

David M. Lang, Jr.

Commission # CC 806105

Expires Mar. 16, 2003

Bonded Thru

Atlentic Bonding Co., Inc.

Notary Public, State of Florida at Large

Printed Name: DAVID MUMANITY
Commission Number: \$25.105

Commission Expires: 3 /16 / 03

(SEAL)

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SECRETARY OF STATE
TALL AHASSEF, FLORING

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

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

- 1. The name of the corporation is TD Transport, Inc..
- 2. The name of the registered agent is Donna Y. Miller.
- 3. The mailing address of the registered agent is P.O. Box 391, Chiefland, Florida 32644.
- 4. The address of the registered office is 7351 NW 56th Ct., Chiefland, Florida 32626.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Date: <u>3-24-99</u>

Donna Y. Miller

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