

P99000086498



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 391556 8872A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 11:24

ORDER DATE : September 29, 1999

ORDER TIME : 12:39 PM

ORDER NO. : 391556-005

CUSTOMER NO: 8872A

400003000724-5

CUSTOMER: Robert J. Kelly, Esq
ROBERT J. KELLY, P.A.
ROBERT J. KELLY, P.A.
605 Palm Boulevard

Dunedin, FL 34697

DOMESTIC FILING

NAME: DELUX TRANSPORT, 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: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
99 SEP 29 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J 9/30/99

ARTICLES OF INCORPORATION

OF

DELUX TRANSPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 11:24

The undersigned, acting as incorporators, hereby adopt these Articles of Incorporation and form a corporation (the "Corporation") under the laws of the state of Florida, as follows:

ARTICLE I

Name

The name of the corporation is: DELUX TRANSPORT, INC.

The principal address of the corporation shall be: 4633 Strauss Road North, Plant City, FL 33565.

The mailing address of the corporation shall be: Post Office Box 442, Thonotosassa, FL 33592.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the state of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The corporation is organized for the following purposes:

- (a) To engage in the transportation of automobiles and other trucking activities.
- (b) To engage or transact in any or all lawful activities under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE IV

Powers

The corporation shall have power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the state of Florida;
- (k) To elect or appoint officers or agents for the corporation and define their duties and fix their compensation;
- (l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the state of Florida, for the administration and regulation of the affairs of the corporation;

(m) To make donations for the public welfare or for charitable, scientific or educational purposes;

(n) To transact any lawful business which the board of directors of the corporation shall find will be in aid of government policy;

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;

(p) To be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and

(q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

The corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is: 4633 Strauss Road North, Plant City, FL 33565 and the name of its initial registered agent at such address is Keith Williams.

ARTICLE VII

Directors

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws of the corporation. The name and address of the initial directors of the corporation, who shall serve until a successor and/or successors is/are duly elected and qualified, are:

KEITH WILLIAMS

4633 Strauss Road North, Plant City, FL 33565;

DEBRA GOSS

4633 Strauss Road North, Plant City, FL 33565.

ARTICLE VIII

Incorporators

The name and address of the incorporators signing these articles of incorporation are:

KEITH WILLIAMS

4633 Strauss Road North, Plant City, FL 33565

DEBRA GOSS

4633 Strauss Road North, Plant City, FL 33565.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of the corporation and only by the affirmative vote of the shareholders owning no less than seventy (70%) percent of the corporation's outstanding capital stock.

ARTICLE X

Indemnification

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

ARTICLE XI

Preemptive Rights

Each shareholder of the corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at that time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the corporation within thirty (30) days of receipt of written notice from the corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his or her preemptive rights by affirmative written notice of waiver within thirty (30) days of receipt of notice of the corporation's issuance of shares.

ARTICLE XII

Voting

All actions, adoption, alterations, amendments, approvals, decisions and ramifications involving any aspect of the corporation's business and affairs required to be made or accomplished by the shareholder shall be valid and effective only if authorized by the affirmative vote of shareholders owning no less than seventy (70%) percent of the corporation's outstanding capital stock.


ARTICLE XIII

Amendments

These articles of incorporation may be amended only by the affirmative vote of the shareholders owning no less than seventy (70%) percent of the corporation's outstanding capital stock.


IN WITNESS WHEREOF, the undersigned incorporators have executed these articles this 23rd day of September, 1999.

 (SEAL)
KEITH WILLIAMS

 (SEAL)
DEBRA GOSS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of September, 1999, by **KEITH WILLIAMS** and **DEBRA GOSS**, to me personally known to be the persons described in the aforesaid document.


Notary Public
My Commission Expires:



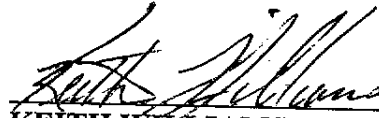
Maureen A. Powell
MY COMMISSION # CC529908 EXPIRES
February 21, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 29 AM 11:24

Having been named resident agent and designated to accept service of process for the above-named corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



KEITH WILLIAMS

Resident Agent

Date: September 23, 1999