# - P99000096922

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PRELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, TII

ATTORNEYS AT LAW

November 1, 1999

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5348.03-99-456

Florida Department of State Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

300003032173--8 -11/02/99--01049--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

#### Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of SUWANNEE EXPRESS, INC., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee \$35.00
Fee for certified copy 8.75
Fee for designation of registered agent 35.00

Total \$78.75

The registered agent for this corporation is designated in the Articles of Incorporation and has signed the same as an incorporator. We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Very truly yours

S. Auszin Peele For the Firm

SAP:jh

Enclosures

cc: Mr. Benjamin D. Miller (w/o encl.)

Mr. Ronald D. Moss (w/o encl.)

SECRETARY OF STATE

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### SUWANNEE EXPRESS, INC.

The undersigned incorporators hereby form and organize a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is SUWANNEE EXPRESS, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 4345 US 90, Wellborn, Florida 32094, and the mailing address of the corporation is the Post Office Box 610, Wellborn, Florida 32094.

# ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 4345 US 90, Wellborn, Florida 32094. The registered agent of the corporation at such office is BENJAMIN D. MILLER. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

## ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors are:

NAME ADDRESS

BENJAMIN D. MILLER Post Office Box 610

Wellborn, Florida 32094

R. D. MOSS 12055 63rd Road Live Oak, Florida 32060

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator who has executed these Articles of Incorporation is:

NAME ADDRESS

BENJAMIN D. MILLER Post Office Box 610
Wellborn, Florida 32094

#### ARTICLE VIII - CUMULATIVE VOTING

At each election of directors, every shareholder entitled to

vote at such election shall have the right to cumulate his or her

votes by giving one candidate as many votes as the number of

directors to be elected at that time, multiplied by the number of

his or her shares, or by distributing such votes on the same

principle among any number of such candidates.

IN W	TNESS WHE	REOF, the under	signed i	incorpor	ator ha	as execu	ited
these Ar	ticles of	Incorporation	in dug	olicate	this _		o£
November	, 1999.	BENJAMIN Incorpor	D. MII		tered A	(SEAL) Agent	
STATE OF	FLORIDA						

The foregoing instrument was acknowledged before me this day of November, 1999, by BENJAMIN D. MILLER, who is personally

(NOTARIAL

SEAL)

COUNTY OF COLUMBIA

identification.

known to me, or who has produced

Jeraline A Humphrey

My Commission CC781424

Expires October 7, 2002

Notary Public, State of Filorida

Jeraline A. Hum phrey (Print or Type Name)

My Commission Expires:

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SECRETARY OF STATE