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Email Address: J.JAMES@OAKLEYTRANSPORT.COM

FLORIDA PROFIT/NON PROFIT CORPORATION  
Oakley Transportation Group, Inc.

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**ARTICLES OF INCORPORATION  
OF  
OAKLEY TRANSPORTATION GROUP, INC.  
(a corporation for profit)**

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is Oakley Transportation Group, Inc.

**ARTICLE II  
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III  
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V  
PRINCIPAL OFFICE**

The address of the principal office of the corporation shall initially be 101 ABC Road, Lake Wales, FL 33859, and the mailing address of the corporation shall initially be 101 ABC Road, Lake Wales, FL 33859.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 101 ABC Road, Lake Wales, FL 33859, and the name of its initial registered agents at that office is Thomas E. Oakley.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of such officers as set forth in the bylaws, and the officers shall be elected by the board of directors as set forth in the bylaws. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**BOARD OF DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be not more than five (5) members. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

**ARTICLE X**  
**NAMES AND ADDRESSES OF INCORPORATOR**

The name and address of the incorporator of this corporation are as follows:

Thomas E. Oakley  
101 ABC Road  
Lake Wales, FL 33859

**ARTICLE XI**  
**BYLAWS**

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The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XII**  
**MEETINGS OF THE SHAREHOLDERS AND DIRECTORS**

Annual and specially called meetings of the shareholders and the directors of this corporation shall be held as provided in the bylaws.

**ARTICLE XIII**  
**AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

The undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 27 day of JUNE, 2014..

  
Thomas E. Oakely,  
as incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: 6/27, 2014

  
Thomas E. Oakley

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