

195 0000 8458

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1025-5 North Main Street
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January 23, 1995

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Sandra B. Mortham
Secretary of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Transportation Group Management, Inc.

Dear Madam:

Enclosed please find Articles of Incorporation for Transportation Group Management, Inc., in duplicate, along with the Acceptance of Resident Agent. We are also enclosing our check in the amount of \$122.50 to cover the filing fee for same. If you find all is in order, we request these Articles be filed and a copy returned with appropriate documentation.

Thank you for your prompt attention to this matter.

Sincerely,



Sonja Pride
Administrative Assistant

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 7:59

SDB

ARTICLES OF INCORPORATION
OF
TRANSPORTATION MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be :

Transportation Management Group, Inc.

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DIVISION OF CORPORATIONS
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ARTICLE II - PURPOSE

The purpose of the corporation shall be the management, marketing and sale of services relating to mail and package delivery. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

ARTICLE III - PRINCIPAL OFFICE

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

330 N. W. 4th Street
High Springs, Florida 32643

The mailing address of this corporation shall be:

P. O. Box 2487
High Springs, Florida 32643

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

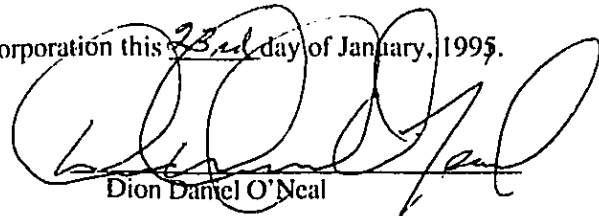
Dion Daniel O'Neal
330 N. W. 4th Street
High Springs, Florida 32643

ARTICLE VI - INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Dion Daniel O'Neal
330 N. W. 4th Street
High Springs, Florida 32643

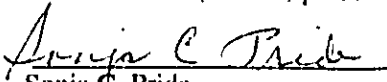
The undersigned has executed these Articles of Incorporation this 23rd day of January, 1995.


Dion Daniel O'Neal

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 23rd day of January, 1995,
by Dion Daniel O'Neal, who

- () is personally known to me.
- () produced a current Florida driver's license as identification.
- () produced _____ identification.


Sonja C. Pride
Signature of Notary

My Commission Expires:

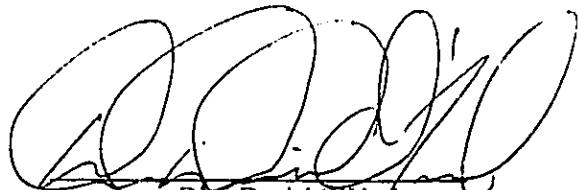


"OFFICIAL SEAL"
Sonja C. Pride
My Commission Expires 8/28/98
Commission #CC 399411

ACCEPTANCE OF RESIDENT AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as
registered agent for Transportation Management Group, Inc.

Dated this 23rd day of January, 1995.


Dion Daniel O'Neal

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P95000008458**

1. Corporation Name
TRANSPORTATION MANAGEMENT GROUP, INC.

Principal Place of Business
~~303 NW 4 ST~~
HIGH SPRINGS FL 32643

Mailing Address
P.O. BOX 2087
HIGH SPRINGS FL ~~32643~~

REINSTATEMENT *9600*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 2105 NW 1st AVE.		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida 01/27/1995	
Suite, Apt. #, or #		Suite, Apt. #, etc.		5. FEI Number 59-3292640	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> X	
		32655			

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/D	D. DANIEL O'NEAL	330 NW 4th St	HIGH SPRINGS, FL 32643
S/T/D	TERI L. PORTER O'NEAL	330 NW 4th St	HIGH SPRINGS, FL 32643

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8. Name and Address of Current Registered Agent O'NEAL, DION D 330 NW 4 ST HIGH SPRINGS FL 32643		9. Name and Address of New Registered Agent Name D. DANIEL O'NEAL Street Address (P.O. Box Number is Not Acceptable) # Suite, Apt. #, Etc. City State FL Zip Code	
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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0563, F.S.
Signature of Registered Agent *[Signature]* REGISTERED AGENT MUST SIGN Date **12-2-96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* **D. DANIEL O'NEAL** Date **12-2-96** Daytime Phone # **904-454-4243**