

MICHAEL P. WILLIAMS, P.A.
ATTORNEY AT LAW
3131 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FLORIDA 32246
TELEPHONE: (904) 224-2006 • FAX: (904) 394-0399

630583

February 4, 2000

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*****35.00 *****35.00

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

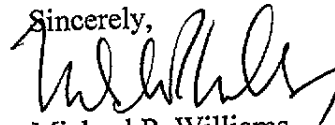
Re: Stonier Transportation Group, Inc. - Restated Articles of Incorporation
My File Number 2000-03

Dear Sir/Madam:

Enclosed herewith is an original Restated Articles Of Incorporation Of Stonier Transportation Group, Inc. and a check in the amount of \$35.00 for filing.

If you have any questions, please call me.

Sincerely,


Michael P. Williams

MPW/dgf
enclosures

FILED
00 FEB 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file date 2/24
2/29
all
restated
articles

MICHAEL P. WILLIAMS, P.A.
ATTORNEY AT LAW
3131 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FLORIDA 32246
TELEPHONE: (904) 224-2006 • FAX: (904) 394-0399

February 21, 2000

Anna Chestnut
Corporate Specialist
Florida Department Of State
Division of Corporations
Post Box 6327
Tallahassee, Florida 32314

Re: Stonier Transportation Group, Inc.
Florida Department of State Reference Number 630583
My File Number 2000-03

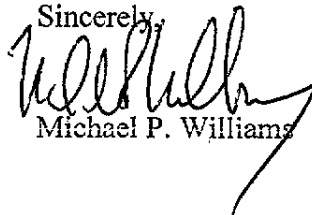
Dear Ms. Chestnut:

We are in receipt of your February 11, 2000 letter (Number 800A00008180) regarding the corporation's Restated Articles Of Incorporation

Enclosed herein please find our revised Restated Articles in accordance with your requirements.

Please call if you require any further information.

Sincerely,


Michael P. Williams

MPW/dgf
enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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restated
art*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2000

MICHAEL P. WILLIAMS, P.A.
ATTORNEY AT LAW
3131 ST. JOHNS BLUFF RD.
JACKSONVILLE, FL 32246

SUBJECT: STONIER TRANSPORTATION GROUP, INC.
Ref. Number: 630583

We have received your document for STONIER TRANSPORTATION GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00008180

RESTATED
ARTICLES OF INCORPORATION
OF

STONIER TRANSPORTATION GROUP, INC.

In compliance with the requirements of F.S. 607.1007, the following articles of incorporation are restated and amended for the purposes of organization and clarity.

ARTICLE I

The name of the Corporation ("Corporation") is Stonier Transportation Group, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States of American and the State of Florida.

ARTICLE III

The effective date of the existence of the Corporation is July 24, 1979. The Corporation shall exist in perpetuity.

ARTICLE IV

The street address of the principal office of the Corporation is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246 or such other location as the Board of Directors may determine.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is five hundred (500), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The street address of the Corporation's registered office is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246. The registered agent is Michael P. Williams.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

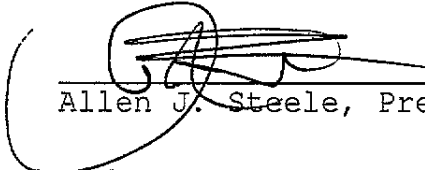
The board of directors shall consist of five (5) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The Directors shall be elected as stated in the Corporation's bylaws.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The foregoing restated and amended articles of incorporation were duly adopted by the shareholders of the Corporation on January 27, 2000.

IN WITNESS WHEREOF, the undersigned officer has executed these Restated Articles Of Incorporation on January 28, 2000.

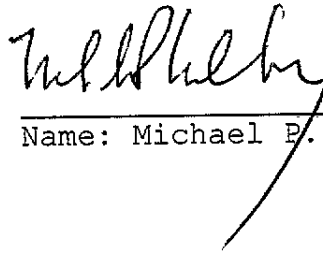


Allen J. Steele, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Stonier Transportation Group, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: January 28, 2000

A handwritten signature in dark ink, appearing to read "Michael P. Williams", is written over a horizontal line.

Name: Michael P. Williams

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2/21/00