

F980000002457

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Panhandle Express, INC
(Name of corporation - must include suffix)

900002504799--5

-04/29/98--01027--001

*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jerry Godwin

(Name of Person)

Panhandle Express, Inc.

(Firm/Company)

6340 Hwy 95A, North

(Address)

Molino, FL. 32577

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 29 PM 12:21

FILED

Should you need to call someone concerning this matter, please call:

Leon McLean

(Name of Person)

at (850) 587-5414

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

AL 5/30/98

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

(Current mailing address)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

_____, Florida, 32577
(Zip code)

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
98 APR 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Charles McQuaid

Address: 711 E. Water St.
Geneva, AL. 36340

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jerry Godwin

Address: 6340 Hwy 95A, North
Molino, FL., 32577

Vice President: Mary Godwin

Address: 6340 Hwy 95A, North
Molino, FL. 32577

Secretary: Mary Godwin

Address: Same

Treasurer: Mary Godwin

Address: Same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Jerry Godwin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerry Godwin — President
(Typed or printed name and capacity of person signing application)

98 APR 29 PM 12:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that PANHANDLE EXPRESS, Inc. incorporated in Geneva County, Geneva, Alabama on January 26, 1998. I further certify that the records do not disclose that said PANHANDLE EXPRESS, Inc. has been dissolved.

FILED
98 APR 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 24, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State