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PLEASE REPLY TO:
TALLAHASSEE

TALLAHASSEE OFFICE
117 S. GADSDEN
TALLAHASSEE, FLORIDA 32301
TELEPHONE (850) 222-2525
FAX (850) 222-5606

December 17, 1997

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*****70.00 *****70.00

VIA HAND DELIVERY

Secretary of State
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Re: Incorporation of Southeastern Competitive
Carriers Association, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for the Southeastern Competitive Carriers Association, Inc. I have also enclosed a check in the amount of \$70.00 to cover the filing fee and an extra copy of the Articles for you to date stamp and return to me.

Thank you for your assistance.

Sincerely,

Vicki Gordon Kaufman
Vicki Gordon Kaufman

VGK/pw
Encls.

FILED
97 DEC 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe DEC 18 1997

ARTICLES OF INCORPORATION
FOR
THE SOUTHEASTERN COMPETITIVE CARRIERS ASSOCIATION, INC.

FILED
97 DEC 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: The Southeastern Competitive Carriers Association, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

1515 South Federal Highway
Suite 400
Boca Raton, Florida 33432

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is: The Southeastern Competitive Carriers Association, Inc. exists exclusively for the non-profit purpose of assisting members in obtaining information on the current status of regulation and legislation affecting the competitive carrier industry.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is stated in the Corporation's by-laws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Vicki Gordon Kaufman
McWhirter, Reeves, McGlothlin, Davidson, Rief & Bakas, P.A.
117 South Gadsden Street
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

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

Vicki Gordon Kaufman
McWhirter, Reeves, McGlothlin, Davidson, Rief & Bakas, P.A.
117 South Gadsden Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 1997.

Signature of the Incorporator

Vicki Gordon Kaufman

Vicki Gordon Kaufman
Typed Name of Incorporator Signing

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Southeastern Competitive Carriers Association, Inc.
2. The name and address of the registered agent and office is: Vicki Gordon Kaufman, McWhirter, Reeves, McGlothlin, Davidson, Rief & Bakas, P.A., 117 South Gadsden Street, Tallahassee, Florida 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Vicki Gordon Kaufman
DATE: December 17, 1997

FILED
97 DEC 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA