Dudley P. Hardy, P.A. Attorney at Law

Post Office Drawer 1030 ■ 403 West Georgia Street ■ EMail: DudleyPH@TechComm.Net
Starke, Florida 32091 ■ (904) • 964-5701 ↔ Fax: 964-2304

March 27/2000

State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: BIG O TRANSPORT, INC.

200003192162--8 -03/31/00--01083--013 ****122.50 *****78.75

Gentlemen:

Enclosed you will find the following documents:

- 1. Articles Of Incorporation of BIG O TRANSPORT, INC., for filing with the Florida Department of State, Division of Corporations.
- 2. My Firm Account check in the amount of \$122.50 payable to the Secretary of State for the filing fee and a certified copy of the Articles for the above-referenced corporation.

Please file the Articles Of Incorporation and furnish me with proof of filing and a certified copy of the Articles Of Incorporation at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

DUDLEY P. HARDY, P.A.

Dudley P. Hardy

DPH/dv

Enclosures as stated (2)

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ARTICLES OF INCORPORATION OF

BIG O TRANSPORT, INC.

The undersigned incorporators of these Articles Of Incorporation, each a natural person competent to contract, hereby subscribe themselves to these Articles Of Incorporation under the laws of the State of Florida.

<u> Article I - Name</u>

The name of this Corporation is: BIG O TRANSPORT, INC.

Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

Article III - Capital Stock

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Principal Office

The street address of the principal office of this Corporation is Route 2, Box 1974, Starke, Florida 32091; the mailing address is P.O. Box 792, Starke, Florida 32091.

Article VI- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 403 West Georgia Street, Starke, Florida 32091; the mailing address is P.O. Drawer 1030, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

Article VII - Incorporators

The name and address of the initial incorporators of this Corporation are:

OTHA D. MILLER
Route 2, Box 1974
P.O. Box 792
Starke, Florida 32091

VICKY T. MILLER Route 2, Box 1974 P.O. Box 792 Starke, Florida 32091

Article VIII - Board of Directors

The officers and the initial board of directors of this Corporation and the address of each officer/director is as follows:

President/Director
OTHA D. MILLER
P.O. Box 792
Starke, Florida 32091

Secretary/Treasurer/Director VICKY T. MILLER P.O. Box 792 Starke, Florida 32091

Article VIII - Effective Date

The effective date on which this Corporation shall begin business is July 1,

2000.

Article IX- Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

OTHA D. MILLER

VICKY T MILTER

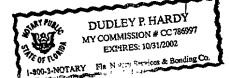
STATE OF FLORIDA COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared OTHA D. MILLER and VICKY T. MILLER, to me known to be the persons described as subscribers or who have produced ________ as identification, and who executed the foregoing Articles Of Incorporation and acknowledged before me that they subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21 day of March, 2000.

NOTARY PUBLIC, State of Florida

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Certificate

DESIGNATING THE ADDRESS WHERE, AND AN AGENT UPON WHOM, PROCESS MAY BE SERVED

WITNESSETH

That BIG O TRANSPORT INC., having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida has named DUDLEY P. HARDY whose address is 403 West Georgia Street, Starke, Florida 32091, as its agent to accept service of process within this state.

<u>ACKNOWLEDGMENT</u>

Having been named in the Articles Of Incorporation of BIG O TRANSPORT, INC., to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 27 day of March, 2000.

DUDLEY P. HARDY, Registered Agen