

WOODLIEF & RUSH, P.A.

ATTORNEYS AT LAW

REPLY TO: JACKSONVILLE

BRIAN P. RUSH  
MITCHEL E. WOODLIEF

*P00000039341*

225 EAST CHURCH STREET  
SUITE 1000  
JACKSONVILLE, FLORIDA 32202  
TELEPHONE (904) 353-7511  
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SUITE 404A  
TAMPA, FLORIDA 33618  
TELEPHONE (813) 963-1586

April 4, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: North Florida Logistics, Inc.

000003196810--0  
-04/05/00--01065--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Incorporation regarding North Florida Logistics, Inc. and the processing fee of \$78.75.

Should you have any questions or comments regarding the enclosed, please do not hesitate in contacting our office.

Very truly yours,

*Karen E. Bass*  
Karen E. Bass  
Legal Assistant

00 APR 19 PM 3:30  
FBI  
JACKSONVILLE  
FLORIDA

*789,611,3550  
7/00-9375*

D. BROWN APR 19 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 7, 2000

KAREN E. BASS, L.A.  
WOODLIEF & RUSH, P.A.  
225 EAST CHURCH ST., STE. 1000  
JACKSONVILLE, FL 32202

SUBJECT: NORTH FLORIDA LOGISTICS, INC.  
Ref. Number: W00000009375

We have received your document for NORTH FLORIDA LOGISTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 400A00019238

ARTICLES OF INCORPORATION  
OF  
NORTH FLORIDA LOGISTICS, INC.

FILED  
00 APR 19 PM 3:30  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby present these articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **North Florida Logistics, Inc.**

ARTICLE II

The general nature of business to be transacted by this corporation is:

To acquire, develop and utilize real and personal property of any nature and in any location whatsoever.

To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

To generally engage in, do and perform, any enterprise, act, or vocation that a natural person might or could to or perform.

To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

To manufacture, produce, purchase, or otherwise acquire, sell, or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, goods, wares, merchandise, and materials of every kind and description, whether now known or hereafter to be discovered or invented.

To conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation.

To buy, sell, draw, make, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, and other negotiable or transferable instruments.

To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, and reissue the shares of its capital stock.

In general, to carry on any other business in connection with the foregoing, and to have and to exercise all the powers conferred by the laws of Florida upon corporations formed under the act or acts thereto appertaining.

### ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par value of \$1.00.

### ARTICLE IV

The amount of capital with which this corporation will begin business is \$1,000.00.

### ARTICLE V

The corporation is to exist perpetually.

### ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 2934 Dawn Road, Jacksonville, Florida 32207. The Board of Directors may from time to time designate such other post office address of this corporation as it may see fit.

### ARTICLE VII

The number of directors shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than ten (10); and shall initially be 2 in number, until otherwise fixed or changed by the By-Laws adopted by the stockholders.

### ARTICLE VIII

The names and post office addresses of the First Board of Directors who, subject to the provision of the Articles of Incorporation and the By-Laws of the corporation and the laws of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Allison Traynham  
2934 Dawn Road  
Jacksonville, FL 32207

ARTICLE IX

These Articles of Incorporation shall be effective on the date filed and accepted.

ARTICLE X

The name and post office address of each subscriber of these Articles of Incorporation are as follows:

Allison Traynham  
2934 Dawn Road  
Jacksonville, FL

ARTICLE XI

The street address of the initial registered office of this corporation is 225 East Church Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Mitchel E. Woodlief, Esquire.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned, being one of the original subscribers to the capital stock hereinabove named, have hereunto set my hand and seal, this 4 day of April, 2000, for

the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of The Secretary of State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

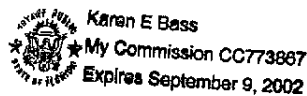
  
ALLISON TRAYNHAM

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DUVAL     )

The foregoing instrument was acknowledged before me this 4th day of April, 2000, by Allison Traynham, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FDL and as identification and who both did/did not take an oath.

NOTARY PUBLIC:

Sign: Karen E Bass



Print: \_\_\_\_\_  
State of Florida at Large  
(SEAL)  
My Commission Expires:


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That NORTH FLORIDA LOGISTICS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, State of Florida has named MITCHEL E. WOODLIEF located at 225 E. CHURCH STREET, Jacksonville, Florida 32202, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MITCHEL E. WOODLIEF, ESQUIRE  
Resident Agent

FILED  
00 APR 19 PM 3:30  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA