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Law Offices
of
CUNNINGHAM & CUNNINGHAM, P.A.

F. MALCOLM CUNNINGHAM, SR. (1927-1978)
T. J. CUNNINGHAM*
KIMBERLY J. CUNNINGHAM*
THOMAS J. CUNNINGHAM, JR.
PERSONAL INJURY & WRONGFUL DEATH
GENERAL PRACTICE
*ALSO MEMBER OF D.C. BAR

1897 PALM BEACH LAKES BOULEVARD
CROSS ROADS BUILDING, SUITE 201
WEST PALM BEACH, FLORIDA 33409
PHONE (561) 683-2900
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September 21, 2000

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

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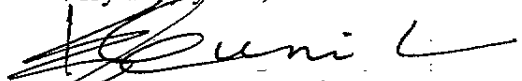
Re: Articles of Incorporation of
Mitchell Transportation, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for Mitchell Transportation, Inc. hereby submitted for filing and a check in the amount of \$78.75 as payment for filing and a certified copy of the Articles.

Please forward the certified copy of the document to the firm's address as noted above.

Very truly yours,


Kimberly J. Cunningham
KJC/gyh

Enclosures-Articles
Check

FILED
00 SEP 26 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MITCHELL TRANSPORTATION, Inc.

The undersigned incorporators, for the purpose of forming a corporation, for profit, under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Mitchell Transportation, Inc.

ARTICLE II
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 772 SE 3rd Street, Belle Glade, Florida 33430.

ARTICLE III
EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of the State, State of Florida; and shall have perpetual existence.

ARTICLE IV
PURPOSE

The general purposes for which the corporation is organized are:

1. To provide transportation to children and adults.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of

the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one (1000) thousand. Such shares shall be of a single class, and shall have a par value of one (\$1.00) dollar per share, unless otherwise stated in these Articles, or any Amendment to these Articles. There shall be one (1) class of stock of this corporation, common stock.

ARTICLE VI **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 772 SE 3rd Street, Belle Glade, Florida 33430 and the name of its initial registered agent at such address is Shirley Ann Mitchell.

ARTICLE VII **DIRECTORS**

The number of directors constituting the corporation's initial Board of Directors is three (3). The names and addresses of each person who is to serve as a member of the initial Board of Directors are:

	NUMBER OF SHARES
SHIRLEY ANN MITCHELL – President 772 SE 3 rd Street Belle Glade, Florida 33430	100
CHARLES CORNETT – Treasurer 772 SE 3 rd Street Belle Glade, Florida 33430	100
ROBERT MITCHELL – Secretary P.O. Box 234 Belle Glade, Florida 33430	50

ARTICLE VIII
INCORPORATORS

The name and address of each incorporator is:

SHIRLEY ANN MITCHELL

772 SE 3rd Street
Belle Glade, Florida 33430

CHARLES CORNETT

772 SE 3rd Street
Belle Glade, Florida 33430

IN WITNESS WHEREOF, the undersigned Incorporators have executed these
Articles of Incorporation this 20th day of September, 2000.


SHIRLEY MITCHELL


CHARLES CORNETT

CUNNINGHAM & CUNNINGHAM, P.A.
1897 Palm Beach Lakes Boulevard
Cross Roads Building, Suite 201
West Palm Beach, Florida 33409

BY: 

T.J. Cunningham
Florida Bar No. 0017241
Attorney for Incorporators

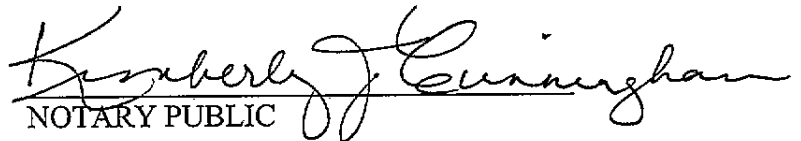
TELEPHONE: 561/683-2900

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County set forth above, personally appeared SHIRLEY ANN MITCHELL AND CHARLES CORNETT, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal in the State and County aforesaid, this 20th September, 2000.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Kimberly Cunningham
My Commission CC788244
Expires November 4, 2002

FILED

00 SEP 26 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPOINTMENT OF REGISTERED AGENT

MITCHELL TRANSPORTATION, Inc. by and through its initial Board of Directors, hereby appoint SHIRLEY ANN MITCHELL as Registered Agent, pursuant to Florida Statute Section 607, for the acceptance of process of service at the corporate principal place of business, 772 SE 3rd Street, Belle Glade, Florida 33430, this 20th day of September, 2000.


SHIRLEY ANN MITCHELL

I, SHIRLEY ANN MITCHELL, hereby accept the appointment as Registered Agent for Mitchell Transportation, Inc. and will perform all duties required under Florida Statute 607.

DATED this 20th day of September, 2000.


SHIRLEY ANN MITCHELL