

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-48870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000096231

Liberty Express, Inc.

700003422637-6  
-10/12/00-01018-023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED  
00 OCT 12 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

SR 10/12/00 9:30  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**LIBERTY EXPRESS, INC.**

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**FILED**  
**00 OCT 12 AM 11:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is LIBERTY EXPRESS, INC.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWERS**

The nature of the business to be transacted by this corporation is to provide trucking transportation services and any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Wayne W. Parker  
3328 Bottlebrush Court  
Kissimmee, FL 34746

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII**  
**INITIAL DIRECTOR**

The names of the initial directors of this Corporation and their street addresses are:

Wayne W. Parker  
3328 Bottlebrush Court  
Kissimmee, FL 34746

Marlene Parker  
3328 Bottlebrush Court  
Kissimmee, FL 34746

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until the successor(s) are elected and have qualified, whichever occurs first.

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporators is:

Wayne W. Parker  
3328 Bottlebrush Court  
Kissimmee, FL 34746

**ARTICLE IX**  
**AMENDMENT**

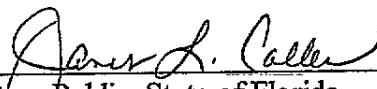
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and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

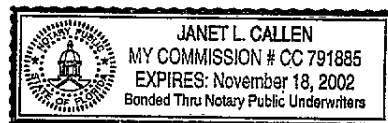
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 9<sup>th</sup> day of October, 2000.

  
Wayne W. Parker

STATE OF FLORIDA :  
COUNTY OF OSCEOLA:

BEFORE ME, the undersigned authority, personally appeared Wayne W. Parker, personally known to me and who, after having been by me duly sworn upon his oath, deposes and states that he is the person described herein as Incorporator and who acknowledged before me that he subscribed these Articles of Incorporation on this 9th day of October, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida



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

In compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That LIBERTY EXPRESS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being 3328 Bottlebrush Court, City of Kissimmee, County of Osceola, State of Florida, has named Wayne W. Parker, located at 3328 Bottlebrush Court, City of Kissimmee, County of Osceola, State of Florida, as its agent to accept service of process within the State of Florida.

DATED this 9<sup>th</sup> day of October, 2000.

LIBERTY EXPRESS, INC.

BY: Wayne W. Parker

President

FILED  
00 OCT 12 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 9<sup>th</sup> day of October, 2000.

Wayne W. Parker  
Wayne W. Parker