

P00000108755

Eilif L. Olesen
7325 Norwich Lane
Clearwater, Florida 33764
727.538.0420

November 14, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 AM 10:06

Secretary of State
Bureau of Corporate Records
Attn: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Olesen Logistical Management Group, Inc.
Effective Date: Date of Filing

600003470406--8
-11/20/00--01093--018
*****70.00 *****70.00

Dear Sir or Madam:

In connection with the formation of the above corporation, I have enclosed the following: —

1. Two signed originals of the Articles of Incorporation of Olesen Logistical Management Group, Inc., including the Designation and Acceptance of Registered Agent.
2. A money order in the amount of \$70.00 payable to the Department of State to cover the \$35.00 filing fee and the \$35.00 fee for Designation of Registered Agent.

The duplicate copy of the Articles of Incorporation has been subscribed to and acknowledged in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,



Eilif L. Olesen

eg
11/22/00

ARTICLES OF INCORPORATION

OF

OLESEN LOGISTICAL MANAGEMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 20 AM 10: 06

ARTICLE I – NAME

The name of the corporation formed pursuant to these Articles of Incorporation is Olesen Logistical Management Group, Inc.

ARTICLE II – DURATION

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of \$.01 par value common stock.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT, AND
CORPORATE ADDRESS**

The street address of the initial registered agent of the corporation is as follows:

7325 Norwich Lane
Clearwater, Florida 33764

The name of the initial registered agent of the corporation is:

Eilif L. Olesen

The street address of the corporate offices shall be:

7325 Norwich Lane
Clearwater, Florida 33764

ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Eilif L. Olesen	7325 Norwich Lane Clearwater, FL 33764	President / Treasurer / Director
Karla J. Olesen	7325 Norwich Lane Clearwater, FL 33764	Vice President / Secretary / Director

ARTICLE VII – INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Eilif L. Olesen	7325 Norwich Lane Clearwater, Florida 33764

ATRICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the corporation's By-laws shall be vested in the Board of Directors and the shareholders.

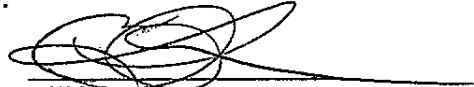
ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of November, 2000.



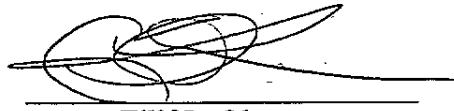
Eilif L. Olesen

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE 00 NOV 20 AM 10: 06

Pursuant to the provisions of Section 607.0501, *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 Olesen Logistical Management Group, Inc.
2. The name and address of the registered agent and office is Eilif L. Olesen, 7325 Norwich Lane, Clearwater, Florida 33764

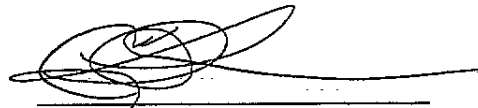
DATED: November 14th, 2000


Eilif L. Olesen

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above 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.

DATED: November 14th, 2000


Eilif L. Olesen