

P00000 117360

CARNEY BUSSELL AND ASSOCIATES

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FILED
00 DEC 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 18, 2000

VIA OVERNIGHT DELIVERY

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****87.50 *****87.50

Re: International Freight Statistics & Research, Inc.

Dear Ladies:

Enclosed are the following:

1. Articles of Incorporation for International Freight Statistics & Research, Inc.;
2. Designation and Acceptance of Registered Agent of International Freight Statistics & Research, Inc.; and
3. A check for \$87.50 for your filing fee and a certified copy.

Please file the Articles of Incorporation and return proof of filing to this office in the envelope provided, along with a Certificate of Status.

If you have any questions, please do not hesitate to contact me.

Sincerely,



SALLY CARNEY BUSSELL

SCB/cgb
Enclosures

D:\International Freight & Statistics Research, Inc\Secretary of State filing Art of Inc.doc

F. CHESLER

DEC 2 / 2000

ARTICLES OF INCORPORATION
OF
INTERNATIONAL FREIGHT STATISTICS & RESEARCH, INC.

FILED
00 DEC 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be:

INTERNATIONAL FREIGHT STATISTICS & RESEARCH, INC.

and its principal office and mailing address shall be at: 6115 North Davis Highway, Apartment 48A, Pensacola, FL 32504.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

6115 North Davis Highway, Apt. 48A
Pensacola, FL 32504

The name of the initial registered agent of this Corporation at that address shall be:

Marjorie Dale

ARTICLE VI

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Marjorie Dale

6115 North Davis Highway, Apt. 48A
Pensacola, FL 32504

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Name

Street Address

Marjorie Dale

6115 North Davis Highway, Apt. 48A
Pensacola, FL 32504

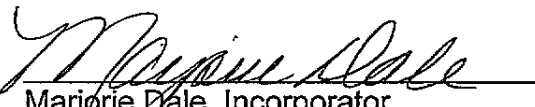
ARTICLE VIII

PREEMPTIVE RIGHTS

1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Escambia County, Florida, for the uses and purposes aforesaid, this 14 day of December, 2000.


Marjorie Dale, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing document was executed before me this 14th day of December, 2000, by Marjorie Dale, who is personally known to me and who did take an oath.

SALLY C. BUSSELL
Notary Public - State of Florida
My Commission Expires September 29, 2003
Comm. No. CC 853396

Sally Bussell
Notary Public - State of Florida

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

INTERNATIONAL FREIGHT STATISTICS & RESEARCH, INC.

FILED
00 DEC 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, INTERNATIONAL FREIGHT STATISTICS & RESEARCH, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 6115 North Davis Highway, Apartment 48A, Pensacola, FL 32504, has named Marjorie Dale located thereat as its registered agent to accept service of process within this state.

INTERNATIONAL FREIGHT STATISTICS &
RESEARCH, INC.

By: Marjorie Dale
Marjorie Dale

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

INTERNATIONAL FREIGHT STATISTICS &
RESEARCH, INC.

By: Marjorie Dale
Resident Agent