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TRANSMITTAL LETTER

February 28, 2001

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

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-03/01/01--01033--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: TRANSPORTATION RELATED SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

FROM: Anna L. Brown, Esq.  
1100 Fifth Avenue South  
Suite 201  
Naples, FL 34102

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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F. CHESLER

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**ARTICLES OF INCORPORATION  
OF  
TRANSPORTATION RELATED SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE ONE  
NAME**

The name of the corporation that satisfies the requirements of F.S. Section 607.0401  
TRANSPORTATION RELATED SERVICES, INC.

**ARTICLE TWO  
TERM OF EXISTENCE**

The term of the corporation's existence is perpetual.

**ARTICLE THREE  
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the UNITED STATES, the State of Florida, or any other state, county, territory, or nation.

**ARTICLE FOUR  
ADDRESS**

The address of the initial principal office and, if different, the mailing address of the corporation is: 5050B Ninth St. North, Naples, FL 34105.

**ARTICLE FIVE  
CAPITAL STOCK**

The maximum number of shares the corporation is authorized to issue is 1,000 at no par value.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE SIX**  
**LIMITATION OF LIABILITY**

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him/her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been a director, stockholder, or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

**ARTICLE SEVEN**  
**SELF-DEALING**

No other contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act, or transaction, or in any way connected with such person or person's firm or director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also director of such subsidiary or corporation.

**ARTICLE EIGHT**  
**DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Gary S. Walker  
5050B Ninth St. North  
Naples, FL 34105

**ARTICLE NINE**  
**INCORPORATOR**

The name and address of the incorporator is:

Anna L. Brown, Esq.  
1100 Fifth Avenue South  
Suite 201  
Naples, FL 34102

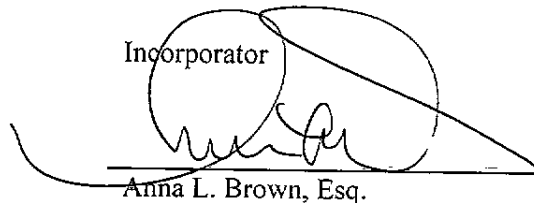
**ARTICLE TEN  
POWERS OF THE INCORPORATOR**

The powers of the incorporator cease upon filing of the Articles of Incorporation.

**ARTICLE ELEVEN  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

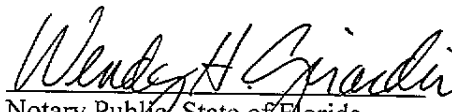
The name and address of the initial registered agent are:  
Anna L. Brown, Esq.  
1100 Fifth Avenue South  
Suite 201  
Naples, FL 34102

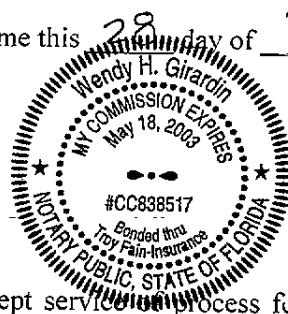
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 28<sup>th</sup> day of February, 2001.

Incorporator  
  
Anna L. Brown, Esq.

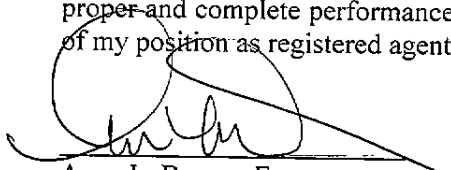
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28 day of February, 2001.

  
Notary Public, State of Florida  
My Commission Expires:



Having been named as registered agent and to accept service on my process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

  
Anna L. Brown, Esq.  
Registered Agent

2/28/01  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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