

**PO/0000 2556 /**

**FILED**

JANUARY 30, 2001

01 MAR -8 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

RE:CCM TRANSPORTATION INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$ 70.00.

THIS REPRESENTS THE COST OF THE FILING FEES, AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

*Charles A. Mason*

CHARLES A. MASON  
MAILING ADDRESS OF CORPORATION

155 11TH AVE N.  
SAFETY HARBOR, FL. 34695

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*POW 3/13/01  
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**FILED**

**01 MAR -8 AM 8:44**

ARTICLES OF INCORPORATION  
OF  
CCM TRANSPORTATION INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Article I - Corporate Name

The name of the corporation is :

CCM TRANSPORTATION INC.

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ten thousand (10,000) of one dollar ( \$ 1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the Corporation is:

CHARLES A. MASON  
155 11TH AVE N.  
SAFETY HARBOR, FL. 34695

The name and street address of the Initial Registered Agent of this Corporation is:

CHARLES A. MASON  
155 11TH AVE N  
SAFETY HARBOR, FL.34695

Article VI - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than

one (1). The name and address of the initial directors of the corporation is as follows:

CHARLES A. MASON  
155 11TH AVE N.  
SAFETY HARBOR, FL.34695

ARTICLE VII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

CHARLES A. MASON  
155 11TH AVE N  
SAFETY HARBOR, FL.34695

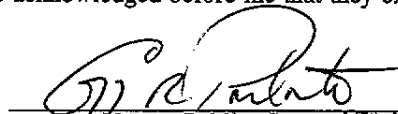
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  
15TH DAY FEBRUARY 2001

  
CHARLES A. MASON

STATE OF FLORIDA  
COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Charles A. Mason the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

FL 26 01250 741 46 283-0

  
Notary Public, State of FLORIDA at large

My Commission expires:



Gregory R. Parlante  
MY COMMISSION # CC651207 EXPIRES  
May 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT 01 MAR -8 AM 8:44

CERTIFICATE OF REGISTERED AGENT  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CCM TRANSPORTATION INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 155 11TH AVE N.  
SAFETY HARBOR, FL.34695

has named CHARLES A. MASON  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
CHARLES A. MASON