

PO1000027819
ALLEN & BILLINGTON, P.A.

Attorneys and Counselors at Law

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

March 8, 2001

000003852830--3
-03/14/01--01081--018
****122.50 *****78.75

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Donovan Expediting Service, Inc.

Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation for the above-named corporation. Also enclosed is a check in the amount of \$122.50 to cover the filing fee for the corporation.

Please file the original of the enclosed Articles of Incorporation and return a certified copy of the Articles to the undersigned.

Sincerely,

Allen & Billington, P.A.

By: Dianne E. Billington
Dianne E. Billington
Attorney at Law

DEB:gm

Enclosures

01 MAR 14 AM 8:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/19/01

FILED

01 MAR 14 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DONOVAN EXPEDITING SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

Article I
Name of Corporation

The name of this corporation is:

Donovan Expediting Service, Inc.

Article II
Duration

The period of the corporation's duration is perpetual.

Article III
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to, trucking and hauling services.

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.00 shares of common stock having a par value of \$1.00 per share.

Article V
Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Kim Donovan
441 Almansa Street NE
Palm Bay, FL 32907

Article VI
Street Address and Mailing Address

The initial street address and the mailing address of the principal office of this corporation are as follows:

441 Almansa Street NE
Palm Bay, FL 32907

Article VII
Directors

The business of this corporation shall be managed by the Board of Directors. There shall be two (2) directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

Kim Donovan
441 Almansa Street NE
Palm Bay, FL 32907

Paul Donovan
441 Almansa Street NE
Palm Bay, FL 32907

Article VIII
Transactions with Directors

Any contract to other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratified the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under applicable law.

Article IX
Incorporators

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

Paul Donovan
441 Almansa Street NE
Palm Bay, FL 32907

Article X
Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

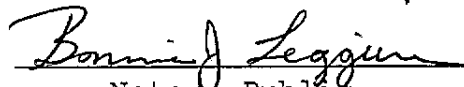
In witness whereof, the undersigned executed these Articles of Incorporation this 2nd day of March, 2001.



Paul Donovan

State of Florida
County of Brevard

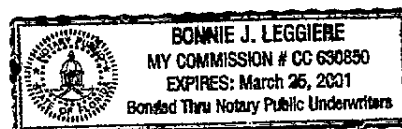
The foregoing instrument was acknowledged before me this 2nd day of March, 2001, by Paul Donovan, who produced a Florida Driver's License as identification.



Notary Public

Commission No: CL630850

Commission Expires: 3/25/01



FILED

CERTIFICATE OF DESIGNATION

01 MAR 14 AM 8:28

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating its registered agent and registered office, in the state of Florida.

Donovan Expediting Service, Inc. desires to organize under the laws of the State of Florida with its initial registered office at 441 Almansa Street NE Palm Bay, Florida 32907 and hereby names Kim Donovan as its registered agent to accept service of process within this state.

3/2/01

Date

Paul Donovan

Paul Donovan

Incorporator

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Kim Donovan

Kim Donovan

3-2-01

Date