

P01888029266

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

Re: PIERCE EXPRESS INC.  
1510 LANCASTER AVENUE  
LEESBURG, FLORIDA 34748

800003878058--3  
-03/19/01--01139--002  
-\*\*\*122.50 \*\*\*\*\*78.75

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # \_\_\_\_\_], dated 03/12/01.

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Tony L. Gilmer  
Incorporator  
TONY L. GILMER

FILED  
01 MAR 19 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-21-01  
WCB

ARTICLES OF INCORPORATION

OF

PIERCE EXPRES INC.

FILED  
01 MAR 19 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is PIERCE EXPRESS INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 1510 LANCASTER AVENUE.  
LEESBURG, FLORIDA 34748

The general purpose or purposes for which this corporation is being formed are to operate a General Freight Transportation Local and Long- Distance Company, including Specialized Freight, Urban transit Systems, Interurban & Rural Bus Transportation Charter and other Transit and Ground Passenger Transportation including Freight Transportation Arrangements and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is

ONE THOUSAND (1,000) common shares  
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name

Address

TONY LONEL GILMER

1510 LANCASTER AVENUE  
LEESBURG, FLORIDA 34748

The internal affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>TONY LIONEL GILMER</u>	<u>1510 LANCASTER AVENUE</u> <u>LEESBURG, FLORIDA 34748</u>
<u>SARAH WILCOX GILMER</u>	<u>1510 LANCASTER AVENUE</u> <u>LEESBURG, FLORIDA 34748</u>
<u>LOUIS GILMER JR.</u>	<u>1510 LANCASTER AVENUE</u> <u>LEESBURG, FLORIDA 34748</u>

EIGHT: The name and address of the sole incorporator is:

Name <i>Incorpt</i>	Address
<u>TONY LIONEL GILMER</u> <i>Tony Lionel Gilmer</i>	<u>1510 LANCASTER AVENUE</u> <u>LEESBURG, FLORIDA 34748</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 03-15-01

*Tony L. Gilmer*  
TONY LIONEL GILMER

ARTICLE NINE (1X): \_\_\_\_\_

## SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

TONY LIONEL GILMER ..... 1000 Shares  
1510 LANCASTER AVENUE  
LEESBURG, FLORIDA 34748

SARAH WILCOX GILMER  
1510 LANCASTER AVENUE  
LEESBURG, FLORIDA 34748

LOUIS GILMER JR.  
1510 LANCASTER AVENUE  
LEESBURG, FLORIDA 34748

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized  
In the state and county named above to take acknowledgments, personally appeared  
to me known to be the person described TONY LIONEL GILMER  
as the subscriber in and who executed the foregoing Articles of Incorporation, and  
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  
\_\_\_\_\_ day of \_\_\_\_\_, 2001 \_\_\_\_\_.

\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

I, the undersigned, hereby accept the appointment as Registered Agent of the above  
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of  
the Florida Statutes.

+ Tony L. Gilmer