Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000029752 2)))

Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166

Phone

: (904)798-3200

Fax Number

; (904)798-3207

FLORIDA PROFIT CORPORATION OR P.A.

Transportation Providers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04/01
Estimated Charge	\$70.00

B. McKright MAR 2 8 2001

ζ,

)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 2001

MCGUIRE, WOODS

SUBJECT: TRANSPORTATION PROVIDERS, INC.

REF: W01000006590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P0000033972.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000029752 Letter Number: 901A00017768

ARTICLES OF INCORPORATION OF FSMP RELOCATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name and Duration

The name of the Corporation shall be FSMP RELOCATIONS, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II Principal Office

The address of the principal office of the Corporation in the State of Florida is 967 Bayside Bluff Road, Jacksonville, Florida 32259.

ARTICLE III Registered Office and Agent

The address of the initial registered office in the State of Florida is 967 Bayside Bluff Road, in the City of Jacksonville, County of Duval. The name of the initial registered agent at such address is Michael C. Richardson.

ARTICLE IV Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

H01000029752

ARTICLE V Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is One Thousand (1,000) shares of Common Stock ("Common Stock"), \$0.01 par value per share.

ARTICLE VI Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Michael C. Richardson

967 Bayside Bluff Road Jacksonville, FL 32259

ARTICLE VII Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>N</u> ame	Address
Michael C. Richardson	967 Bayside Bluff Road Jacksonville, FL 32259
Jo B. Richardson	967 Bayside Bluff Road Jacksonville, FL 32259

ARTICLE VIII Amendment

The Corporation reserves the right to amend, after, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or shareholder, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or directors, to the full extent permitted by law.

ARTICLE XI Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

Michael C. Richardson, Incorporator

REGISTERED AGENT CERTIFICATE

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is FSMP RELOCATIONS, INC.
- 2. The name and address of the registered agent and office is:

Michael C. Richardson 967 Bayside Bluff Road Jacksonville, FL 32259

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

DATED this 26 day of March, 2001.

Michael C. Richardson, Registered Agent

O1 MAR 28 AN IO: 17