

PO1000032692

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
FAX NUMBER: (352) 429-3035

FILED

01 MAR 26 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

March 22, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Wilcox Transport, Inc.

400003908984--8
-03/26/01 --01059--014
****122.50 *****78.75

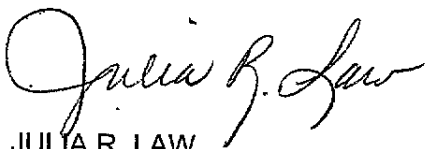
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

FILED

01 MAR 26 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILCOX TRANSPORT, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is WILCOX TRANSPORT, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

ARTICLE VI

The corporation shall have one director initially, whose name and address are: ROY WILCOX, 2600 South Street, Leesburg, Florida 34748.

ARTICLE VII

The name and address of the incorporator of this corporation are: ROY WILCOX, 2600 South Street, Leesburg, Florida 34748.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.



ROY WILCOX

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ROY WILCOX, who is personally known to me or who produced FL DLT# W422-726-60-461-0, as identification, who is the incorporator in the foregoing Articles of Incorporation, and

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

WILCOX TRANSPORT, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2600 South Street, Leesburg, County of Lake, State of Florida, has named ROY WILCOX, located at 2600 South Street, Leesburg, Florida 34748, as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
ROY WILCOX	President/Secretary/ Treasurer	2600 South Street Leesburg, Florida 34748

DIRECTORS:

Name	Specific Address
ROY WILCOX	2600 South Street Leesburg, Florida 34748

BY: _____

ROY WILCOX
Corporate Officer

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

ROY WILCOX
Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is WILCOX TRANSPORT, INC.
2. The name and address of the registered agent and office is ROY
WILCOX, 2600 South Street, Leesburg, Florida 34748. 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.



ROY WILCOX, Registered Agent

Date: March 21, 2001

FILED
01 MAR 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA