

1701000038/59

LAWRENCE W. OBERHAUSEN

ATTORNEY AND COUNSELOR AT LAW  
415 South Florida Blanca  
Pensacola, Florida 32501

TELEPHONE  
(850) 433-0737

TELEFAX  
(850) 433-0753

April 12, 2001

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

500003994465--2  
-04/12/01--01070--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: E & G Transportation Company

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation for E & G Transportation Company and my firm's trust account check in the amount of \$78.75 for the filing fee and certificate.

Please process accordingly and return one copy of the articles of incorporation and certificate to me at your earliest convenience. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me at (850) 433-0737.

Sincerely,



Lawrence W. Oberhausen, Esq.

01 APR 12 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LWO/sr

Enclosures (3)

cc: E & G Trucking Company w/o Encl.

Ph  
4/14/01

FILED

01 APR 12 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ARTICLES OF INCORPORATION***

***OF***

***E & G TRANSPORTATION COMPANY***

***ARTICLE I***

***NAME***

The name of this corporation is E & G Transportation Company.

***ARTICLE II***

***DURATION***

This corporation shall have perpetual existence.

***ARTICLE III***

***CAPITAL STOCK***

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock.

***ARTICLE IV***

***PREEMPTIVE RIGHTS***

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

***ARTICLE V***

***PURPOSE***

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, as it now exists or may hereafter be amended.

***ARTICLE VI***

***INITIAL REGISTERED OFFICE AND AGENT***

The address of the initial principal office of this corporation is 932 Fremont Avenue, Pensacola, Florida 32505, and the initial registered agent of this corporation is Gayle Marie England and her address is 932 Fremont Avenue, Pensacola, Florida 32504.

***ARTICLE VII***

***INITIAL BOARD OF DIRECTORS***

This corporation shall have two directors initially. The number of directors may be changed from time to time by the By-laws but shall never be less than one.

The name of the initial directors of this corporation and their addresses are:

Eric Lionel England  
932 Fremont Avenue  
Pensacola, Florida 32505

and

Gayle Marie England  
932 Fremont Avenue  
Pensacola, Florida 32505

***ARTICLE VIII***

***AMENDMENT OR REPEAL***

This corporation reserves the right to amend or repeal any provisions contained in

these articles of incorporation, or any amendment hereto, and any rights conferred upon shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles this 11 day of APRIL, 2001.

Eric Lionel England

ERIC LIONEL ENGLAND

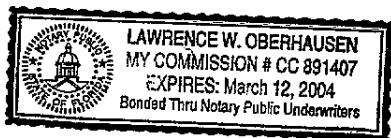
Gayle Marie England

GAYLE MARIE ENGLAND

Incorporators

**STATE OF FLORIDA  
COUNTY OF ESCAMBIA**

The foregoing articles of incorporation were acknowledged before me this 11<sup>th</sup> day of April, 2001, by ERIC LIONEL ENGLAND and GAYLE MARIE ENGLAND, the above-named subscribers, who are to me well known or presented FL Driver's License and FL Driver's License as identification.



W Ober

NOTARY PUBLIC

**ACCEPTANCE OF RESIDENT AGENT**

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.

Gayle Marie England  
GAYLE MARIE ENGLAND

April 11, 2001  
DATE

FILED  
01 APR 12 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA