

PO1000041532

Secretary of State
Corporation Division
The Capitol
Tallahassee, FL 32314

800004044918-5
-04/23/01--01145--002
****122.50 *****78.75

SUBJECT: Articles of Incorporation

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$122.50.

FROM: Dennis E. Pierce
333 E. Charlotte Street
Winter Garden, FL 34787



Dennis E. Pierce
President

01 APR 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight APR 25 2001

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Dennis Pierce Transport, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

333 E. Charlotte Street
Winter Garden, FL 34787

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Auto Transport

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

\$1 par value of common stock

The number of shares which the corporation is authorized to have outstanding is:

1000 Shares

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

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Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of **One** in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

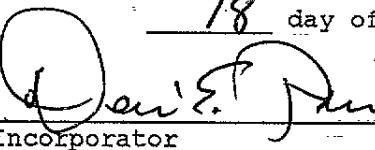
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EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from **January 1** to **December 31** each year.

TENTH: I/WE HAVE SET MY/OUR HAND(S) THIS

18 day of APRIL, 2001.


Incorporator

Dennis E. Pierce
Print

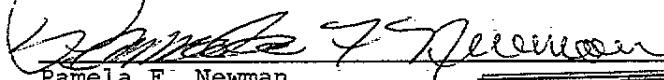
SIXTH: The name and post office address of the initial
Registered Agent for the corporation is:

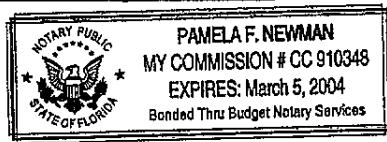
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SEVENTH: The governing Board of this corporation shall be known
as its Directors. The Directors need not be Stockholders
of the corporation unless so required by the Bylaws. The
Board of Directors shall be elected by the Stockholders
at their annual meeting, or such other time as the
Bylaws may provide, and shall hold office until their
successors are respectively elected and qualified. The
Bylaws shall specify the number of Directors necessary
to constitute a quorum. The Board of Directors may, by
resolution(s) passed by a majority of the whole Board,
designate one or more committees which to the extent
provided in said resolution(s) or in the Bylaws shall
have and may exercise all powers of the Board of Directors
on the management of the activities and
affairs of the corporation and may have power to
authorize the seal of the corporation to be fixed to all
papers which may require it; and such committee(s) shall
have such name(s) as may be stated by the Bylaws of the
corporation or as may be determined from time to time by
resolution adopted by the Board of Directors. The Board
of Directors may elect such Officers as the Bylaws may
specify, who shall, subject to the provisions of the
Statutes, have such titles and exercise such duties as
the Bylaws may provide. The Board of Directors is
expressly authorized to make, alter, or repeal the

On this day, before me, the undersigned authority, in and for
and residing in the above County and State, personally appeared
the Incorporators whose signatures appear above, are personally
known to me to be the same person(s) whose name(s) is/are
subscribed to the foregoing document, and, being duly sworn, they
verified that the information contained in the foregoing document
is true and correct on personal knowledge and acknowledged that
said document was signed as a free and voluntary act.

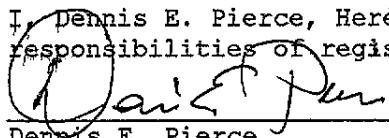
Subscribed and sworn to this 18 day of April, 2001


Pamela F. Newman



My commission expires: _____

I, Dennis E. Pierce, hereby am familiar with and accept the duties and responsibilities of registered agent.


Dennis E. Pierce

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