813 573 2786

P. 01



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.

(((H01000069932 1)))

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

To:

MAY-30-01 01:20 PM

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HEBERT LAW GROUP Account Number : I20000000032 : (727)573-2622

Fax Number : (727) 573-2786

FLORIDA PROFIT CORPORATION OR P.A.

Select Carriers, Inc.

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

H01000069932 1

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Select Carriers, Inc.

Article II. Address

The mailing address of the Corporation is:

Select Carriers, Inc. 13000 Automobile Blvd., Suite 302 Clearwater, FL 33762

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Gary Fecarotta 18000 Automobile Blvd., Suite 302 Clearwater, FL 33762

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gary Fecarotta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in

Robert J. Healy Jr. FL Bar Member 0173990 Hebert Law Group 13560 49th St. North Suite 1 Clearwater, FL 34622 (727) 573-2622

H01000069932 1

SECRETARY OF SIALL SECRETARY OF CORPORATIONS OF CORPORATIONS

H01000069932 1

accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gary Fecarotta 13000 Automobile Blvd., Suite 302 Clearwater, FL 33762

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 25, 2000.

GARY FECAROTTA // by Robert J. Healy Jr., Esq. as attorney-in-fact

Robert J. Healy Jr. FL Bar Member 0173990 Hebert Law Group 13560 49th St. North Suite I Clearwater, FL 34622 (727) 573-2622

H01000069932 1

H01000069932 1

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u> Select Carriers, Inc.

REGISTICRED AGENT/OFFICE: Jay A. Hebert, Esquire 13560 49° St. N., Suite 1 Clearwater, FL 33762

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of hyposition.

by Robert J. Healy Jr., Esq. as attorney-in-fact

Date: MAY 80, 2001

DIVISION OF CORPORATIONS

OI MAY 30 AM 9: 46

Robert J. Healy Jr. FL Bar Member 0173990 Hebert Law Group 13560 49th St. North Suite 1 Clearwater, FL 34622 (727) 573-2622

H01000069932 I