

PO1000062191

LAW OFFICES  
**MICHAEL P. WILLIAMS**

PROFESSIONAL ASSOCIATION  
3131 St. Johns Bluff Road  
Jacksonville, Florida 32246  
Telephone: (904) 224-2006 • Fax: (904) 394-0399

June 19, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**FILED**  
01 JUN 21 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Steele Logistics Services, Inc.  
Articles of Incorporation  
My File Number 1900-21

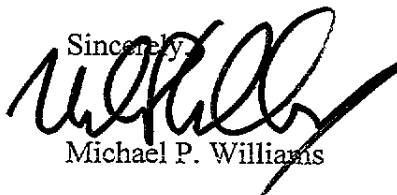
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-06/21/01--01054--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of Articles of Incorporation for Steele Logistics Services, Inc. (for profit).

Also enclosed herein is my firm's check number 1167 in the amount of \$78.75 for the filing fee of the enclosed Articles of Incorporation and certification of the copy enclosed herewith.

Sincerely,

  
Michael P. Williams

**EFFECTIVE DATE**  
06-20-01

MPW/dad  
enclosures

g-6/22

**ARTICLES OF INCORPORATION  
OF  
STEELE LOGISTICS SERVICES, INC.**

**FILED**  
**01 JUN 21 AM 10:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is STEELE LOGISTICS SERVICES, INC.

**ARTICLE II**

The existence of the Corporation shall begin on June 20, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 5,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

**EFFECTIVE DATE**  
06-20-01

The initial street address of the Corporation's registered office is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246. The initial registered agent for the Corporation at that address is Michael P. Williams.

**ARTICLE VI**

The initial board of directors shall consist of five (5) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

**ARTICLE VII**

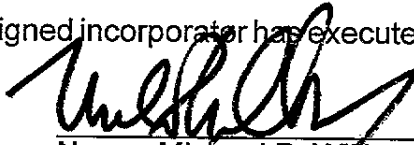
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Michael P. Williams	3131 St. Johns Bluff Road Jacksonville, Florida 32246

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

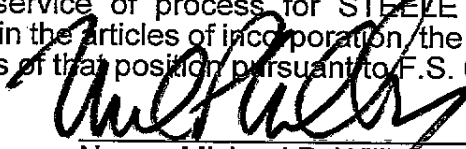
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 19, 2001.



Name: Michael P. Williams

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STEELE LOGISTICS SERVICES, INC. at the place designated in the articles of incorporation the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Michael P. Williams

Date: June 19, 2001

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