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DIAL ACCOUNTING SERVICE

5972-3 University Boulevard, W.

Jacksonville, FL 32216

TEL: (904) 733-6625 FAX: (904) 733-6654

July 24, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32319

500004502815--1
-07/27/01--01085--013
*****157.50 *****78.75

EFFECTIVE DATE
07-24-01

ATTN: New Filings

Gentlemen:

Enclosed are Articles of Incorporation for 2 new Corporations to be known as GOLDMAN & SON MANAGEMENT & CONSULTING, INC. and HARDING & SON TRANSPORTATION, INC., respectively.

Also enclosed is our check in the amount of \$157.50 to cover filing fees, designation of registered agents, and certificates of status for the corporations.

Please forward acknowledgements and initial correspondence to the above-named correspondent.

Sincerely yours,

Richard Dial
Richard Dial

01 JUL 27 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch JUL 30 2001

ARTICLES OF INCORPORATION
OF

GOLDMAN & SON MANAGEMENT & CONSULTING, INC.

FILED

01 JUL 27 PM 2:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator under the provisions of Florida Statutes,
Chapter 607, hereby adopts the following Articles of Incorporation

ARTICLE I

Name

The name of this Corporation shall be:

GOLDMAN & SON MANAGEMENT & CONSULTING, INC.

ARTICLE II

Principal Office

EFFECTIVE DATE

07-24-01

The principal place of business and mailing address of this Corporation shall be:

4111 Tar Kiln Road
Jacksonville, FL 32223

ARTICLE III

Stock Authorization

The number of shares of stock that this Corporation is authorized to have
outstanding at any one time is: 5,000 shares, each having a par value of one dollar
(\$1.00).

ARTICLE IV

Registered Agent

The name and Florida address of the Initial Registered Agent are:

Richard A. Dial
5972 University Blvd., W.
Jacksonville, FL 32216

ARTICLE V

Incorporator


The name and address of the incorporator to these Articles of Incorporation are:

Jonathan A. Goldman
4111 Tar Kiln Road
Jacksonville, FL 32223

ARTICLE VI

Effective Date

The effective date of this Corporation shall be July 24, 2001.


Jonathan A. Goldman/Incorporator

7/24/2001
Date

ACKNOWLEDGEMENT OF REGISTERED 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.


Richard A. Dial/Registered Agent

7/24/2001
Date