

P01000074741

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

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

800004502818--2  
-07/27/01--01085-013  
\*\*\*157.50 \*\*\*\*\*78.75

**EFFECTIVE DATE**

07-24-01

01 JUL 27 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

T. Burch JUL 30 2001

ARTICLES OF INCORPORATION  
OF  
HARDING & SON TRANSPORTATION, INC.

FILED

01 JUL 27 PM 2:56

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:

HARDING & SON TRANSPORTATION, INC.

ARTICLE II

Principal Office

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

1840 Mills Road  
Jacksonville, FL 32216

**EFFECTIVE DATE**

07-24-01

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

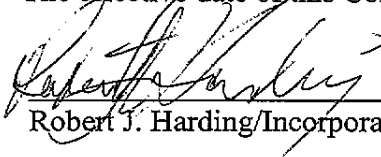
The name and address of the incorporator to these Articles of Incorporation are:

Robert J. Harding  
1840 Mills Road  
Jacksonville, FL 32216

ARTICLE VI

Effective Date

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

  
Robert J. Harding/Incorporator

  
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

  
Date