POIOOO7474/ DIAL ACCOUNTING SERVICE

5972-3 University Boulevard, W. Jacksonville, FL 32216 TEL: (904) 733-6625 FAX: (904) 733-6654

July 24, 2001

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

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

ATTN: New Filings

Gentlemen:

A7-24-01

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

01 JUL 27 PH 2: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUL 3 0 2001

ARTICLES OF INCORPORATION OF

01 JUL 27 PM 2:56

HARDING & SON TRANSPORTATION, INC.

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

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.

obert T. Harding/Incorporator

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.