200 EAST FORSYTH STREET JACKSONVILLE, FLORIDA 32202

TELECOPIER (904) 354-8111

TELEPHONE (904) 354-8100

August 24, 2001

By Federal Express

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

500004557745--4 -08/27/01--01080--018 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: ITO, Inc. and (Jordan Express, Inc.)

Dear Sir or Madam:

Enclosed are the following documents concerning the formation of the referenced corporations:

- 1. An original and one copy of the articles of incorporation for each corporation;
- An original and one copy of the designation and acceptance of registered agent for each corporation; and
- 3. A check for \$70.00 representing the filing fee for each corporation.

Please file the original documents and return date-stamped copies to us in the envelope provided. Please call with any questions. Thank you.

Very truly yours,

Walter S. Millsaps

Enclosures /wsm 26684 OT AUG 27 AM IO: 17
SECKETATISE OF STATE
AFF ANIASSEE FLORIDA



FILED

#### ARTICLES OF INCORPORATION

OF

01 AUG 27 AM 10: 17

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### JORDAN EXPRESS, INC.

## ARTICLE I-NAME

The name of this Corporation is Jordan Express, Inc.

# ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 5154 Breezeway Court, Jacksonville, Florida 32258.

## ARTICLE III-DURATION

This Corporation shall have perpetual existence.

## ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares, all of which shall be of the par value of one cent (\$.01) per share.

## ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

this Corporation is 200 East Forsyth Street, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Walter S. Millsaps, Esq.

# ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the persons who are to serve as the initial directors is as follows:

John C. Holley

# ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Walter S. Millsaps, Esq., 200 East Forsyth Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $24^{n+}$  day of August, 2001.

Walter S. Millsaps, Esq.

Acknowledgement

STATE OF FLORIDA )

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of August, 2001, by Walter S. Millsaps who is

personally known by me.

My Commission Expires: Teresa Kyle

My Commission Number My Commission CC862618

Expires August 12, 2003

# CERTIFICATE DESIGNATING REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

First, that Jordan Express, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Walter S. Millsaps, Esq., located at 200 East Forsyth Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Walter S. Millsaps, Esq.

Incorporator

Date

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Walter S. Millsaps, Esq. hereby agrees to act in this capacity, and Walter S. Millsaps, Esq. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Walter S. Milisaps, Esq.

8/24/0

Date

LETARY OF STATE

26683