BEAUCHAMP & KOCH, P.A.

Re: A & E Express of Jacksonville, Inc.

ATTORNEYS AT LAW

R. LUTHER BEAUCHAMP MICHAEL KOCH 19 NE THIRD STREET CHIEFLAND, FLORIDA Telephone: (352) 493-2525 FACSIMILE: (352) 493-2618 E-MAIL: KOCH@INETW.NET

CHIEFLAND, FLORIDA 32644

Corporate Specialist Supervisor New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, Fla. 32314

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Dear Ms. Register:

Please find enclosed herewith, an original and one copy of the ARTICLES OF INCORPORATION, DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation, and a check for:

\$70.00

\$78.75

2 \$78.75

□ \$87.50

Filing Fee

Filing Fee &

Filing Fee &

Filing Fee, Certified Copy*,

Certificate of Status Certified Copy*

& Certificate of Status

Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely,

Michael Koch

* Additional copy enclosed. Enclosures

/12-21-01

ARTICLES OF INCORPORATION OF A & E EXPRESS OF JACKSONVILLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is A & E EXPRESS OF JACKSONVILLE, INC.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1351 Trade Port Drive, Jacksonville, FL 32218. The mailing address of the corporation is P. O. Box 426, Chiefland, FL 32644.

ARTICLE THREE CORPORATE DURATION

0/-0/-02

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is January 1, 2002.

ARTICLE FOUR CORPORATE STOCK

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3737 S. W. 42nd Avenue, Suite 3, Gainesville, FL 32608, and the name of its initial registered agent at such address, is Randell A. Arrington.

ARTICLE SIX DIRECTORS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockbrokers representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by

proxy shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name Address

Randell A. Arrington P. O. Box 426 Chiefland, FL 32644

Frank Ellerker P. O. Box 16045 Fernandina Beach, FL 32035

ARTICLE EIGHT INDEMNIFICATION

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 this 18 day of December, 2001.

Name: Randell A. Arrington

Mame: Frank Ellerker

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A & E EXPRESS OF JACKSONVILLE, 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).

Mame: Randell A. Arrington

Date: December 18, 2001

Executed by the undersigned on December 18, 2001.

STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared RANDELL A. ARRINGTON to me known to be the person described herein and who executed the foregoing and he acknowledged before me that he executed the same and he is <u>personally known to me</u> or produced ______ as identification; and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{18}{2}$ day of

December, 2001.

(SEAL)

otary Public

MARK W. THOMPSON Notary Public - State of Florida My Commission Expires Mar 7, 2002 Commission # CC722128