

P020000012048

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 600

301 SOUTH BRONOUGH STREET

POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717

FAX 850-222-3494

WEBSITE: www.ghrlaw.com

FILED
02 FEB - 1 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E-MAIL ADDRESS

February 1, 2002

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

RECEIVED
02 FEB - 1 PM 2:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

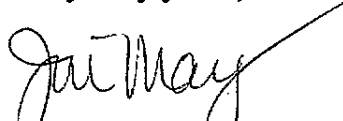
Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Incorporation** for the following entity:

McKELLY TRUCKING, INC.

000004853920--9
-02/01/02--01055--029
*****78.75 *****78.75

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,


Jill W. May, Paralegal

/jwm
Enclosures



J. BRYAN FEB 4 2002

**ARTICLES OF INCORPORATION
OF
McKELLY TRUCKING, INC.**

FILED
02 FEB -1 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of McKELLY TRUCKING, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is McKELLY TRUCKING, INC. The mailing address of the Corporation shall be 2424 Orlando Central Parkway, Orlando, Florida 32809.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

2424 Orlando Central Parkway
Orlando, FL 32809

The name of the initial registered agent of the Corporation at that address shall be:

Brett Kelly

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Brett Kelly	2424 Orlando Central Parkway Orlando, FL 32809
Terry McEwen	2424 Orlando Central Parkway Orlando, FL 32809

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Lisa A. Specht	301 East Pine Street Suite 1400 Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of January, 2002.

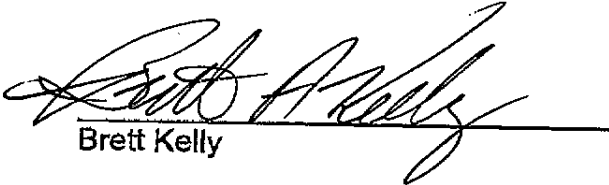


Lisa A. Specht
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

McKELLY TRUCKING, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Brett Kelly

FILED
02 FEB - 1 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA