CSC

1961 ED OZFEB 27 PM 1:22 ACCOUNT NO.: 072100000032 REFERENCE: 417811 84592A AUTHORIZATION : COST LIMIT: \$ 70. Patricia Pigito ORDER DATE: February 27, 2002 ORDER TIME : 11:04 AM ORDER NO. : 417811-005 800005023918--7 CUSTOMER NO: 84592A CUSTOMER: Ms. Brigitte Van Tassel Joel S. Moss, P.a. Suite 200 47 W. New Haven Avenue Melbourne, FL 32901 DOMESTIC FILING NAME: DEERWOOD EXPRESS, INC.

EFFECTIVE DATE:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156.

EXAMINER'S INITIALS:

J. BRYAN FEB 2 / 2002



ARTICLES OF INCORPORATION OF DEERWOOD EXPRESS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **DEERWOOD EXPRESS**, **INC**.

ARTICLE II

The existence of the corporation shall begin on the date these articles are filed with the Office of the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 863 Washburn Road, Melbourne, Florida 32934. The mailing address shall be the same.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 47 W. New Haven Avenue, Suite 200, Melbourne, Florida 32901. The initial registered agent for the Corporation at that address is Joel S. Moss.

ARTICLE VI

The initial board of directors shall consist of (1) one member. The name and address of the person who will serve on the initial board of directors is:

Dennis E. Adams

4153 Deerwood Trail Melbourne, Florida 32934

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Dennis E. Adams

4153 Deerwood Trail Melbourne, Florida 32934

ARTICLE VIII

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 ... day of February, 2002.

Dennis E. Adams, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DEERWOOD EXPRESS, 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).

Name: Joel S. Moss

Date: February <u>26</u>, 2002.

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SECRETARY UF STATE
SECRETARY OF STATE