

P.O. 2000115110

FILED

TRANSMITTAL LETTER

02 OCT 25 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005504352--3
-05/10/02--01105--016
*****78.50 *****78.50

SUBJECT: Articles of Incorporation for:
Waldel Transportation, Inc.
6408 Winder Oaks Blvd., Orlando, FL 32819

Enclosed, are an original and one (1) copy of the articles of incorporation and a check for:

\$ 70.00
Filing Fee

\$ 78.50
Filing Fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the copy to me with the filing date stamped on it.

FROM: W. Delano Hinds
6408 Winder Oaks Blvd.
Orlando, FL 32819
(407) 257-5185

CS 16-25
W0213938



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

W. DELANO HINDS
6408 WINDER OAKS BLVD
ORLANDO, FL 32819

SUBJECT: WALDEL TRANSPORTATION, INC.
Ref. Number: W02000013938

We have received your document for WALDEL TRANSPORTATION, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 402A00030628

1730 South Federal Hwy #233
Delray Beach, FL 33483

October 24, 2002

Cynthia Blalock,

Dear Madam:

As per our discussion today attached are the modified document for (W02000030696). The original documents which were sent back , the address on them is wrong.

If you have any other question or concern, please do advise. Thanks for all your help in this regard.

Sincerely, .


Naveen Dua

ARTICLES OF INCORPORATION
OF
WALDEL TRANSPORTATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation shall be:

WALDEL TRANSPORTATION, INC.

ARTICLE II – TERMS OF EXISTENCE

This Corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than five (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation's existence shall be perpetual.

ARTICLE III – NATURE OF THE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV – CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE
PRINCIPAL PLACE OF BUSINESS
AND REGISTERED AGENT

The street address of the initial registered office and principal place of business of this corporation is:

6408 Winder Oaks Boulevard
Orlando, FL 32819

The name of the initial registered Agent of this corporation at that address is: H. GEORGE FRANCIS
6408 Winder Oaks Boulevard Orlando, FL 32819

ARTICLE VI – BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold the office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

| NAME | ADDRESS |
|-----------------|---|
| WALLACE NELSON | 19146 Park Place Boulevard, Eustis, FL 32736 |
| W. DELANO HINDS | 6408 Winder Oaks Boulevard, Orlando, FL 32819 |
| | |
| | |

ARTICLE VIII – INCORPORATOR

The name and street address of the INCORPORATOR is:

W. DELANO HINDS
6408 Winder Oaks Boulevard, Orlando, FL 32819

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 7th day of May 2002

Signature 

Print or Type: W. DELANO HINDS

STATE OF FLORIDA, COUNTY OF ORANGE

Before me personally appeared and known to me to be the individual described herein and who executed the foregoing, and acknowledged before me that he/she executed the same for the purposes therein expressed. Witness my hand and official seal in the county and state.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT WALDEL TRANSPORTATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S REGISTERED OFFICE LOCATED AT, 6408 WINDER OAKS BLVD., ORLANDO, FL 32819, HAS H. GEORGE FRANCIS LOCATED AT 794 EASTBROOK BLVD., WINTER PARK, FL 32792-3010 AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

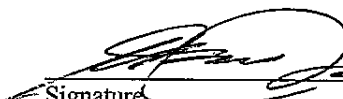


Signature

TITLE: Incorporator/Vice President

DATE: 7th May 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



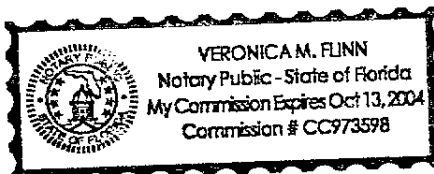
Signature

Acknowledged before me by:

H. GEORGE FRANCIS

Named above this 7th day of May 2002

Notary Public, State of Florida
My Commission Expires: 10-13-04



FILED
02 OCT 25 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA