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03 MAY 15 AM 10:10
3000
SEC. OF STATE
TALLAHASSEE, FLORIDA

G. L. "Ray" Segrande GAVE
AUTHORIZATION BY PHONE TO
CORRECT *10/1/03*
DATE *5/23/03*
DOC. EXAM *Don's Brown*

2003 5/23

LEGRANDE AND LEGRANDE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J.L. "RAY" LEGRANDE

BARBARA LEGRANDE

May 13, 2003

P.O. Box 2429
FORT MYERS, FLORIDA 33902-2429
TELEPHONE (239) 337-1213
FACSIMILE (239) 337-1401

Division of Corporations
Bureau of Corporate Records
The Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Ladies/Gentlemen:

Enclosed please find:

- Original and copy of Articles of Incorporation for Heritage Transport, Inc.
- Check for seventy dollars (\$70.00) for the filing fee and registered agent fee.

Please process these and return a file stamped copy of the articles.

Thank you.

Sincerely,

LeGrande & LeGrande, P. A.



J. L. "Ray" LeGrande

JLL/bg

ARTICLES OF INCORPORATION
OF
HERITAGE TRANSPORT, INC.

FILED
03 MAY 15 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the corporation is HERITAGE TRANSPORT, INC. The mailing address and principal office of the corporation is: 2665 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the signing of these Articles of Incorporation by the incorporator, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall have the authority to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INCORPORATOR

The name and address of the sole incorporator is Sue Stewart, 2665 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE VI

BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the

Board of Directors or the shareholders in the manner provided in the By-Laws.

ARTICLE VII

BOARD OF DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The corporation shall have one director initially, and the name and address of such initial director is as follows: Sue Stewart, 2665 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE VIII

INITIAL OFFICERS

The initial officers of the corporation are:

President: Sue Stewart, 2665 Cleveland Avenue, Fort Myers, FL 33901
Vice-President: Sue Stewart 2665 Cleveland Avenue, Fort Myers, FL 33901
Treasurer: Sue Stewart 2665 Cleveland Avenue, Fort Myers, FL 33901
Secretary: Sue Stewart 2665 Cleveland Avenue, Fort Myers, FL 33901

ARTICLE IX

INITIAL REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is J.L. "Ray" LeGrande, LeGrande & LeGrande, P. A., 2069 First Street, Fort Myers, FL 33901.

IN WITNESS WHEREOF, the sole incorporator has affixed her signature on this the 13th day of May, 2003.

Witnesses:

Ray LeGrande

Sue Stewart

Betty D. Bailey

NOTARIZATION

STATE OF FLORIDA

COUNTY OF LEE

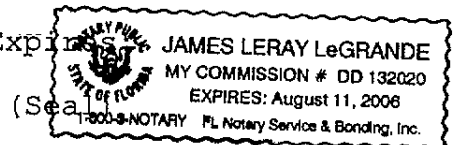
BEFORE ME, the undersigned authority, personally appeared Sue Stewart, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledged before me according to law that she made and subscribed the same as her free act and deed for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal at Fort Myers, Lee County, Florida on this 13th day of May, 2003.

James Leray LeGrande
Signature: Notary Public

James Leray LeGrande
Printed Name: Notary Public

My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Law in all other respects.

Dated: May 13, 2003

J. L. "Ray" LeGrande
J. L. "Ray" LeGrande, Esq.
Registered Agent

FILED
03 MAY 15 AM 10:10
STATE
CLERK
FLORIDA