Division of Corporation\$ 03000080896

Florida Department of State

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TO:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003480 Phone : (516) 935-3940

Fax Number

: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

O'Donnell Transport Co.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

O'Donnell Transport Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

O'Donnell Transport Co.

12398 Curry Drive Spring Hill, FL 34608 RY OF STAT

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberta J. O'Donnell 12398 Curry Drive Spring Hill, FL 34608

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert F. O'Donnell - 12398 Curry Drive, Spring Hill, FL 34608 - President Roberta J. O'Donnell - 12398 Curry Drive, Spring Hill, FL 34608 - Vice President Arin P. O'Donnell - 13395 Tracy Street, Spring Hill, FL 34609 - Treasurer Christine J. Hogan - 14325 Trinity Road, Brooksville, FL 34614 - Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert F. O'Donnell - 12398 Curry Drive, Spring Hill, FL 34608 Roberta J. O'Donnell - 12398 Curry Drive, Spring Hill, FL 34608 Arin P. O'Donnell - 13395 Tracy Street, Spring Hill, FL 34609 Christine J. Hogan - 14325 Trinity Road, Brooksville, FL 34614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2003.

Robert F. O'Donnell - Signature

22nd day of July

Roberta J. O'Donnell - Signature

Arin P. O'Donnell - Signature

Christine J. Hogan - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: | D'Donnell Transport Co. | | | . " |
|---|--|-----------------------|------------|-----|
| 2. The name and address of the register | ed agent and office is: Roberta J. O'Donnell | SECRETAR TALLAHASS | 2003 JUL 2 | 7 |
| | Name | | ယ | 111 |
| | 12398 Curry Drive (P.O. Box or Mail Drop Box NOT Acceptable) | FLORI | 北 | O |
| · | Spring Hill, FL 34608 | A L | 08 | |
| | (City / State / Zip) | - -· | | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Roberta J. O Donnell

July 22, 2003 (Date)

SIGNATURE