

TRANSMITTAL LETTER

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

SUBJECT: TERRY EGAN TRUCKING & LOADER SERVICE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: TERRY W. EGAN JR.
Name (Printed or typed)

15840-233 SR 50
Address

CLERMONT FL 34711
City, State & Zip

407-656-0356
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

7-25-03

FILED

03 JUL 24 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TERRY EGAN TRUCKING & LOADER SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TERRY EGAN TRUCKING & LOADER SERVICE, INC.

The principle place of business of this corporation shall be Clermont, Florida; the mailing address is 15840-233 SR 50, Clermont, FL 34711 and the phone number is 407-656-0356.

ARTICLE II. DURATION

The period of its duration is perpetual beginning July 25, 2003.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$1.00, which will be designated "common shares".

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation will have no directors initially, and the affairs of this corporation will be handled by the Shareholders. A Board of Directors, and the number of directors, may be established, increased or diminished from time to time by the By-Laws.

ARTICLE VI. INCORPORATORS

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

Terry W. Egan, Jr.
15840-233 SR 50
Clermont, FL 34711

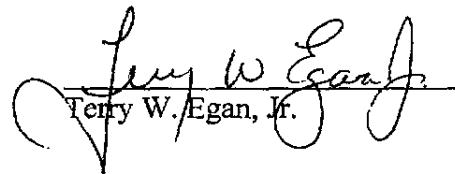
Barry E. Egan
15840-233 SR 50
Clermont, FL 34711

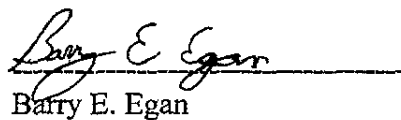
ARTICLE VII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws will be vested in the shareholders.

VIII. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation.


Terry W. Egan, Jr.

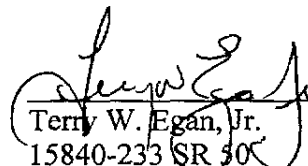

Barry E. Egan

FILED

03 JUL 24 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of TERRY EGAN TRUCKING & LOADER SERVICE, INC. and agree to comply with the provisions of Florida Statutes.


Terry W. Egan, Jr.
15840-233 SR 50
Clermont, FL 34711