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### Jonathan H. Goodman, P. A.

Attorney at Law

1377 Cassat Avenue Jacksonville, Florida 32205 Phone (904) 389-1346 Fax (904) 389-7651

August 3, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: FIRST COAST LOGISTICS, INC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation on the above-named corporation, together with a check in the amount of \$78.75 to cover filing, designation and certified copy.

Very truly yours,

Jonathan H. Goodman

JHG/gb

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### FIRST COAST LOGISTICS, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I.

The name of this corporation is FIRST COAST LOGISTICS, INC.

#### ARTICLE II.

The main location where the company shall conduct its business is 3536 University Boulevard, #246, Jacksonville, Florida 32277.

#### ARTICLE III.

The duration of the corporation shall be perpetual.

#### ARTICLE IV.

The purpose of the corporation shall be to provide courier services and for any other lawful purpose for which corporations for profit are incorporated under the laws of the State of Florida.

#### ARTICLE V.

The directors of the corporation are: Lyle D. Sechrist and Thomas P. F. Keyser.

#### ARTICLE VI.

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) shares of common stock with a par value of One and No/100 Dollars (\$1.00) per share.

#### **ARTICLE VII.**

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is Lyle D. Sechrist, 423 Neptune Road, Orange Park, Florida 32073.

#### **ARTICLE VIII.**

The names and addresses of the incorporators are:

Lyle D. Sechrist 423 Neptune Road Orange Park, FL 32073 and

Thomas P. F. Keyser 3536 University Blvd. #246 Jacksonville, FL 32277

IN WITNESS WHEREOF, the undersigned incorporators have signed and sealed these Articles of Incorporation this 64h day of August, 2004.

Lyle D. Sechrist

Thomas P. F. Keyser

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared LYLE D. SECHRIST and THOMAS P. F. KEYSER, who being by me first duly sworn, and who is personally known to me, and who each produced a Florida driver's license as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this \_\_\_\_\_ day\_of August, 2004.

Lenora W. Brundage Commission #DD142816 Expires: Sep 24, 2006 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public

My Commission Expires:

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FIRST COAST LOGISTICS, INC.

2. The name and address of the registered agent and office is:

Name:

Lyle D. Sechrist

Address:

423 Neptune Road

City/State/Zip:

Orange Park, Florida 32073

Having been named as Registered Agent 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**SIGNATURE** 

Registered Agent

DATE:

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