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Lewis E. Dinkins, P.A.

Attorney and Counselor at Law

201 NORTHEAST EIGHTH AVENUE
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PLEASE REPLY TO: Ocala

DUNNELLON OFFICE
20553 W. PENNSYLVANIA AVE.
DUNNELLON, FLORIDA 34431
(352) 489-2777
FAX (352) 489-5058

January 12, 2005

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

Re: S. Belden Transport, Inc.

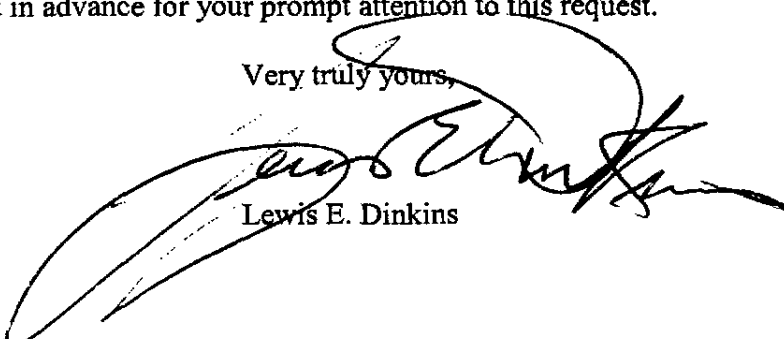
Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation for S. Belden Transport, Inc. together with a check in the amount of \$78.75, covering the Filing Fee, Certified Copy of the Articles and Designation of Resident Agent.

If these Articles of Incorporation meet your approval, kindly forward a certified copy of the Articles to the undersigned, using the Ocala, Florida office address.

Thank you in advance for your prompt attention to this request.

Very truly yours,


Lewis E. Dinkins

LED/sl
Enc.

ARTICLES OF INCORPORATION

OF

S. BELDEN TRANSPORT, INC.

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CLERK OF DISTRICT COURT

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopts the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be S. BELDEN TRANSPORT, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be 100 shares of par value of One Dollars (\$1.00) per share.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 17193 S.E. 66th Lane, Ocklawaha, Marion County, Florida, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE V. CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the

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DUNNELLON, FLORIDA 34431
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corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Susan A. Belden	17193 SE 66 th Lane, Ocklawaha, Florida 32179
Mark W. Belden	17193 SE 66 th Lane, Ocklawaha, Florida 32179

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Susan A. Belden	17193 SE 66 th Lane, Ocklawaha, Florida 32179

ARTICLE VIII. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

S. BELDEN TRANSPORT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named SUSAN A. BELDEN as its registered agent to accept service of process within this state, who is located at the following registered office: 17193 SE 66th Lane, Ocklawaha, Florida 32179.

ARTICLE X. ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept

such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

Susan A. Belden
SUSAN A. BELDEN

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of January, 2005.

Susan A. Belden
SUSAN A. BELDEN

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 12th day of January, 2005 by SUSAN A. BELDEN who is personally known to me or who has produced FDL 435-792-43-554-C as identification.

Sharon Ann Leight
Signature of Notary Public

SHARON ANN LEIGHT
Printed Name of Notary Public

State of Florida at Large
My commission expires:

