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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 12, 2005

RODERICK BOWERS 4285 NW 165TH ST REDDICK, FL 32686

SUBJECT: O & O TRANSPORT INCORPORATED Ref. Number: W05000042296

We have received your document for O & O TRANSPORT INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 005A00056331

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COVER LETTER

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

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SUBJECT: O & O EXPRESS TRANSPORT 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

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

\$87.50

FROM: RODERICK BOWERS

Name (Printed or typed)

4285 NW 165TH ST

Address

REDDICK, FL 32686

City, State & Zip

(352) 591-9611

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

O & O EXPRESS TRANSPORT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4285 NW 165TH ST REDDICK, FL 32686

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE OR CONDUCT IN ANY LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES , AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 150

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RODERICK BOWERS, 4285 NW 165TH ST REDDICK, FL 32686 - PRESIDENT LAWRENCE OWENS JR, 5434 NE 12 AVE OCALA, FL 34479 - VICE PRESIDENT WANDA BOWERS, 4285 NW 165TH ST REDDICK, FL 32686 - SECRETARY SHARON BOWERS, 5434 NE 12 AVE OCALA, FL 34479 - TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LAWRENCE OWENS JR, 5434 NE 12 AVE OCALA, FL 34479

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: RODERICK BOWERS, 4285 NW 165TH ST REDDICK, FL 32686

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

9-11-05

FILED SECRETARY OF STATE DIVISION OF CORPORATION

05 SEP 20 PH 4: 31