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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION ESI TRANSPORTATION, INC.

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Help

ARTICLES OF INCORPORATION OF ESI TRANSPORTATION, INC.

ARTICLE I - NAME

The name of this Corporation is ESI TRANSPORTATION, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Fiorida.

ARTICLE III - CAPITAL STOCK

A. <u>Authorized Shares</u>. The number of shares of capital stock authorized to be issued by this Corporation shall be ten thousand (10,000) shares designated so voting common capital stock having a one dollar (\$1.00) par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 4811 Beach Boulevard, Suite 433, Jacksonville, Florida, 32207. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

Stephen L. Conowall 4811 Beach Boulevard, Ste. 433 Jacksonville, Florida 32207

Kathleen Conowall 4811 Beach Boulevard, Ste. 433 Jacksonville, Florida 32207

ARTICLE VIII - INCORPORATOR

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

Jan D. McCormick, Esq.
Brant, Abraham, Reiter, McCormick & Johnson, P. A.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202

ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation Is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson, P. A.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Jan D. McCormick (SEAL)

Incornorator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ESI Transportation, Inc., a Florida corporation, in accordance with <u>Florida Statutes</u>, Section 607.0501.

BRANT, ABRAHAM, REITER, McCORMICK & JOHNSON, P.A.

Jan D. McCormick Vice-President

2010 APR 29 PH 1: 39
SECRETARY OF STATE ALLAHASSEE, FLORIDA