

DAVID H. THOMAS

ATTORNEY AT LAW

2530 Second Street
Fort Myers, Florida 33901
(813) 337-5556

FILED

1995 JAN -9 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOVEMBER 4, 1994

P95000002852

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6027
TALLAHASSEE, FLORIDA 32314

800001357238
-12/19/94--01118--009
*****78.75 *****78.75

DEAR SIR :

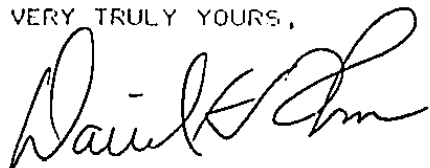
ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR
SERENA TRANSPORT, INC. THE COMPANY'S CHECK IN THE AMOUNT OF
\$78.75 FOR THE FILING FEE CERTIFICATE OF STATUS AND REGISTERED
AGENT DESIGNATION IS ENCLOSED.

YOUR COOPERATION IN FILING AND RETURNING THE ENCLOSED COPY
AS FILED WILL BE APPRECIATED.

W94-26955

dB/10/95

VERY TRULY YOURS,



DAVID H. THOMAS
DHT:slm



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 20, 1994

DAVID H. THOMAS
2530 SECOND STREET
FT. MYERS, FL 33901

SUBJECT: SERENA TRANSPORT, INC.
Ref. Number: W94000026955

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

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 994A00053755

ARTICLES OF INCORPORATION

OF

SERENA TRANSPORT, INC.

FILED

1995 JAN -9 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS: SERENA TRANSPORT, INC.

ARTICLE II

THE DURATION OF THE CORPORATIN IS PERPETUAL.

ARTICLE III

THE CORPORATION SHALL COMMENCE ITS CORPORATE EXISTENCE AT 15974 JONES ROAD, NORTH FORT MYERS, FLORIDA 33917.

ARTICLE IV

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED (100) SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE VI

THE STREET ADDRESS OF THE ORIGINAL REGISTERED OFFICE OF THE CORPORATION IS: 15974 JONES ROAD, NORTH FORT MYERS, FLORIDA 33917.

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS :

JOHN TERRY SERENA

ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME OF AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

NAME: JOHN TERRY SERENA

ADDRESS: 15974 JONES ROAD

NORTH FORT MYERS, FLORIDA 33917

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME: JOHN TERRY SERENA

ADDRESS: 15974 JONES ROAD

NORTH FORT MYERS, FLORIDA 33917

EXECUTED BY THE UNDERSIGNED AT FORT MYERS, FLORIDA ON
THIS THE 20 DAY OF NOVEMBER, 1994.


JOHN TERRY SERENA
(INCORPORATOR)

STATE OF FLORIDA)
COUNTY OF LEE)

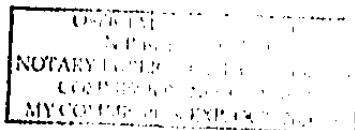
I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED JOHN TERRY SERENA, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST
AFORESAID THIS THE 08 DAY OF NOVEMBER, 1994.

N P Barlow

NOTARY PUBLIC

COMMISSION EXPIRES:



(NOTARY SEAL)

CERTIFICATE DESIGNATING RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 48.021, FLORIDA STATUTES, SERENA TRANSPORT, INC.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
REGISTERED OFFICE AT 15974 JONES ROAD, NORTH FORT MYERS, FLORIDA 33917 AS
INDICATED IN THE ARTICLES OF INCORPORATION, DESIGNATED JOHN TERRY SERENA, AS
ITS REGISTERED AGENT AT THE FOREGOING ADDRESS TO ACCEPT SERVICE OF PROCESS
WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

John Terry Serena
REGISTERED AGENT

STATE
TALLAHASSEE, FLORIDA

1995 JAN -9 PM 2:00

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