

LEIGH M. FISHER, P.A.

ATTORNEYS AT LAW

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LEIGH M. FISHER

P9500009820

Reply to:
P.O. Drawer 1405
Cape Coral, FL 33910

1505 S.E. 40 Street
Cape Coral, FL 33904
(4000 Del Prado Building)

January 20, 1995

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32302

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Re: LION TRANSPORTATION CORPORATION
File No. 94-F-047

Dear Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation, together with my check in the amount of \$122.50 as payment of the following:

- 1. Filing Fee \$ 35.00
- 2. Certified Copy 52.50
- 3. Designation of Registered Agent 35.00
\$122.50

RECEIVED
FEB - 1 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance in this matter.

Respectfully,

Leigh M. Fisher

LMF/skp
enc.

A:\SUR\LIONCORP.LTP

D. BROWN FEB - 6 1995

ARTICLES OF INCORPORATION
OF
LION TRANSPORTATION CORPORATION

FILED
95 FEB -1 PM 11:47
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is LION TRANSPORTATION CORPORATION.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

The amount of the Capital Stock of this corporation shall be TWO THOUSAND (2000) SHARES at ONE DOLLAR (\$1.00) par value, which said stock shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

ARTICLE V

The corporation shall commence business upon filing with the office of the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 1632 S.E. 39th Street, Cape Coral, Lee County, Florida 33904. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of no less than one (1) director and the board may be increased to not more than four (4) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected

and qualified following the first meeting of shareholders shall
be:

CRAIG STRANSKY
1632 S.E. 39th Street
Cape Coral, FL 33904

PRESIDENT

CRAIG STRANSKY
1632 S.E. 39th Street
Cape Coral, FL 33904

VICE PRESIDENT

CRAIG STRANSKY
1632 S.E. 39th Street
Cape Coral, FL 33904

SECRETARY

CRAIG STRANSKY
1632 S.E. 39th Street
Cape Coral, FL 33904

TREASURER

ARTICLE IX

The name and address of the subscribers of these
Articles of Incorporation with the amount of stock subscribed for
and agreed to be taken is as follows:

CRAIG STRANSKY
1632 S.E. 39th Street
Cape Coral, FL 33904

2000 SHARES

ARTICLE X

The Directors and officers shall be elected by
shareholders at their annual meeting which will be held at the
principal office of the corporation, or at such other place as
may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of
this corporation is 1505 SE 40th Street, Suite B, Cape Coral,
Florida, 33904, and the name of the initial registered agent of
this corporation is Leigh M. Fisher.


ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned, for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein are true, and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal at Cape Coral, Florida this 20th day of October, 1994.



CRAIG STRANSKY

STATE OF FLORIDA)
) SS.
COUNTY OF LEE)

FILED
1994 OCT 20
LEE COUNTY

The foregoing instrument was acknowledged before me
this 20th day of October, 1994 by CRAIG SPANSKY who is
personally known to me or has produced Florida drivers license and
who did/did not take an oath.

My Commission Expires



Carla D. Singleton
NOTARY PUBLIC
Carla D. Singleton
Print or Type Name of Notary

I HEREBY accept appointment as agent of LION
CORPORATION LLC
TRANSPORTATION, a Florida Corporation, upon whom process, tax
notice or demands may be served.

DATED this 20th day of October, 1994.

Leigh M. Fisher
Leigh M. Fisher