

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

95 FEB 28 11:12

RE: White/Pullman Holt Corporation

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

DIVISION 0

Capital Express™
 Art. of Amend. File
 Corp. Record Search
 J. of Incorporation
 or of Amendment
 Lost or Found Copy

C.C. FEE. DISBURSED

Art. of Amend. File
 Dissolution/Withdrawal
 C U S -
 Fictitious Name File

800001416968
 -02/28/95--01060--005
 ****122.50 ****122.50

Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s. Copies

Courier Service
 Shipping/Handling
 Phone ()

Top Priority
 Express Mail Prep.

FAX () pgs.

95 FEB 28 PM 12:57
 SECRETARY OF STATE
 TALLAHASSEE, FL 32304

FILED

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

FEB 28 1995

BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SW _____

WALK-IN
 Will Pick Up 2:28 1:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

WHITE/PULLMAN-HOLT CORPORATION

FILED
95 FEB 28 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **WHITE/PULLMAN-HOLT CORPORATION**.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 18007 Clear Lake Dr., Lutz, FL 33549.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John W. Campbell, Esquire, 101 E. Kennedy Blvd., Suite 1080, Tampa, FL 33602.

ARTICLE V: INCORPORATOR

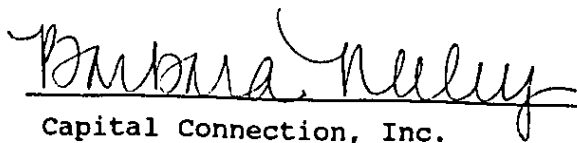
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

VP Jeff Baker 46 Jennifer Rd., Glenville, NY 12302
VP/T/S Thomas Halluska 18007 Clear Lake Dr., Lutz, FL 33549
VP Pierre Stanis 8897 NW 20 Manor, Coral Springs, FL 33071
VP Robert Schneider 2413 Bay Shore Blvd. #1703, Tampa, FL
VP Robert Eukovich 2632 Bridle Dr., Plant City, FL 33566

The undersigned has executed these Articles of Incorporation this 28th day of February, 1995.


Capital Connection, Inc.

Barbara Neeley - President
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 FEB 28 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

White/Pullman-Holt Corporation

2. The name and street address of the registered agent and office is: _____

John W Campbell, Esq

1821 E Kennedy Blvd Suite 1080

Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

