

P95000035625

April 15, 1995

95 MAY -1 AM 9 15
SECRET
TALLAHASSEE

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

300001470263
-05/02/95--01002--015
***245.00 ***122.50

Subj: Incorporation of WOOD BROS. TRANSPORTATION, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd, W. Melbourne, FL 32904 (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Julie A. Wood

Julie A. Wood

NANCY HENDRICKS MAY - 8 1995

ARTICLES OF INCORPORATION
OF
WOOD BROS. TRANSPORTATION, INC.

FILED
95 MAY -1 AM 9 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME
The name of this corporation is
WOOD BROS. TRANSPORTATION, INC.

ARTICLE II. DURATION
This corporation shall have perpetual existence.

ARTICLE III. PURPOSE
This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK
This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS
Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4615 Corey Rd., Valkaria, FL 32950, and the name of the initial registered agent of this corporation at that address is JULIE A. WOOD.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DAVID M. WOOD
4615 Corey Rd.
Valkaria, FL 32950

JULIE A. WOOD
4615 Corey Rd.
Valkaria, FL 32950

VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4615 Corey Rd., Valkaria, FL 32950 and the mailing address of the corporation is 4615 Corey Rd., Valkaria, FL 32950.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles are:

JULIE A. WOOD
4615 Corey Rd.
Valkaria, FL 32950

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 25th day of April, 1995.

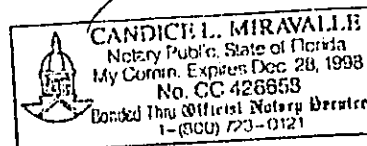
Julie A. Wood
JULIE A. WOOD
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JULIE A. WOOD to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of April, 1995.

Candice L. Miravalle
Notary Public



FILED

95 MAY -1 11 2 15

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That WOOD BROS. TRANSPORTATION, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 4615 Corey Rd., Valkaria, Brevard County,
Florida 32950, has named JULIE A. WOOD, located at 4615 Corey
Rd., Valkaria, Brevard County, Florida 32950, as its agent to
accept service of process within tr's state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Julie A. Wood

JULIE A. WOOD
Registered Agent