

P950000514/2

GLENN ANDERSON

COUNSELOR AT LAW
FIRST STREET PLAZA
1128 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880
(813) 286-7348

June 23, 1995

Division Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

ATTENTION: DOMESTIC CORPORATION SECTION
RE: Don Lyon Transportation Two, Inc.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees	\$ 35.00
Certified Copy of Certificate of Incorporation	\$ 52.50
Certificate of Registered Agent	\$ 35.00
	<u>\$122.50</u>

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,



GLENN ANDERSON
Counselor at Law

300001527153
-06/29/95--01057--016
****122.50 ****122.50

GA:maj
encl.

7/3/95
TH

ARTICLES OF INCORPORATION
OF
DON LYON TRANSPORTATION TWO, INC.

ARTICLE I - NAME

The name of this corporation is Don Lyon Transportation
Two, Inc..

ARTICLE II - DURATION

This corporation shall exist perpetually. Corporate
existence shall commence with the filing of these articles
with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of
ONE DOLLAR (\$1.00) par value common stock which shall be
designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial
registered office of this corporation is 1343 Stately Oaks Dr.,
NW, Winter Haven, FL 33881 and the initial registered
agent of this corporation at that address is Donald Eugene
Lyon.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 1343 Stately
Oaks Dr., NW, Winter Haven, FL and the mailing address
of the principal office is 1343 Stately Oaks Dr., NW,
Winter Haven, FL 33881.

ARTICLE VII - INITIAL BOARD OF DIRECTOR

This corporation shall have 2 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 address of the initial
directors of this corporation are:

Donald Eugene Lyon 1343 Stately Oaks Dr., NW, Winter Haven, FL
Ray Dean Lyon 1343 Stately Oaks Dr., NW, Winter Haven, FL

ARTICLE VIII - INCORPORATORS

The names of the persons signing these articles are as follows and the addresses of such persons are as stated in Article VI above:

Donald Eugene Lyon, 1343 Stately Oaks Dr., NW, Winter Haven, FL

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on June 22, 1995.

Donald Eugene Lyon
DONALD EUGENE LYON

The undersigned hereby accepts the duty of registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

Donald Eugene Lyon
DONALD EUGENE LYON


STATE OF FLORIDA
COUNTY OF POLK

Before me, personally appeared Donald Eugene Lyon
to me well known and known to me to be the persons
described in and who executed the foregoing instrument, and
acknowledged to and before me that they executed said
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of

June, 19 95.

(Seal)


NOTARY PUBLIC

My commission expires:

Notary Public, State of Florida
My Commission Expires Oct. 27, 1998
Bonded Thru Troy Fain - Insurance Ltd.