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GEORGE E. HOVIS

ATTORNEY AT LAW

CLERMONT, FLORIDA 34718-0848

POST OFFICE DRAWER 120848
August 21, 1995

TELEPHONE (904) 394-2103
FAX (904) 394-2105

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32301

Re: Articles of Incorporation
SAND HILL TRANSPORTATION, INC.

FILED
95 AUG 23 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed are original and one (1) copy of the Articles of Incorporation for **SAND HILL TRANSPORTATION, INC.**, together with a check in the amount of \$122.50 to cover the following:

| | |
|---------------------------|--------------|
| Filing Fee | 35.00 |
| Certified Copy of Charter | 52.50 |
| Resident Agent Filing Fee | <u>35.00</u> |
| | 122.50 |

Please endorse your approval on the certified copy of the Articles of Incorporation, certify the same and return to me at Post Office Drawer 120848, Clermont, FL 34712-0848.

Thank you.

Yours truly,

Christine S. Stalaker
(Mrs.) CHRISTINE S. STALAKER
Legal Assistant
Enclosures

OK
8-24-95

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**ARTICLES OF INCORPORATION
OF
SAND HILL TRANSPORTATION, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **SAND HILL TRANSPORTATION, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock having a par value of \$10.00.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 thereof (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 name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

GERALD A. JOHNSON - Registered Agent
Mailing Address of Corporation: P O BOX 585, Minneola, FL 34755
Street Address of Corporation: 3626 State Road 33, Clermont, FL 34711

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than nine (9). The names and addresses of the initial directors of this corporation are:

GERALD A. JOHNSON, P O Box 585, Minneola, FL 34755

GERALD A. FISH, P O Box 585, Minneola, FL 34755

PETER ORR, P O Box 585, Minneola, FL 34755

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President/Treasurer, and Secretary who shall be elected annually and any other officers provided for in the By-Laws. The Vice President and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

RESIDENCE

GERALD A. JOHNSON
President

P O BOX 585, MINNEOLA, FL 34755

GERALD A. FISH
Vice President/Treas.

P O BOX 585, MINNEOLA, FL 34755

PETER ORR
Secretary

P O BOX 585, MINNEOLA, FL 34755

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TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 18th day of August, 1995.**

Gerald A. Johnson
GERALD A. JOHNSON

Gerald A. Fish
GERALD A. FISH

**I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said corporation.**

Gerald A. Johnson
GERALD A. JOHNSON, Registered Agent

**State of Florida)
 : SS.
County of Lake)**

**Before me, a Notary Public duly authorized to take acknowledgements in the
state and county set forth above, personally appeared GERALD A. JOHNSON, and
GERALD A. FISH, individually, and who are personally known to me to be the
persons who executed the foregoing Articles of Incorporation and who did take an
oath, and they acknowledged before me that they executed those Articles of**

Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 13th day of August, 1995.




LESLIE L. THACKER
Notary Public