

P95000068029

LAW OFFICES
O. C. BEAKES
SMITH-BEAKES BUILDING
836 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1590

August 16, 1995

LINDNER SMITH, JR.
OF COUNSEL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001575117
-08/31/95--01079--008
*****70.00 *****70.00

Re: U.S. TRANSPORTATION RESOURCES, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for U.S. TRANSPORTATION RESOURCES, INC., and check for \$70.00 to cover the filing fee and the cost of the Certificate of Resident Agent.

Please return a stamped copy of the Articles and Certificate to this address.

Yours very truly,


O. C. Beakes

OCB/sh

Encl.

FILED
95 AUG 31 13 06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

MS. Beakes
AUTHORIZATION BY PHONE TO GAVE
CORRECT Principal address
DATE 8-31-95
NO. EXAM. P. J. Jones

8-8-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1995

O.C. BEAKES, ESQ.
836 RIVERSIDE AVE.
SMITH-BEAKES BLDG.
JACKSONVILLE, FL 32204

The name U.S. TRANSPORTATION RESOURCES, INC. has been reserved for 120 days beginning June 7, 1995. The reservation number is R95000002539 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 395A00028110

FILED

ARTICLES OF INCORPORATION

95 AUG 31 AM 9:06

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

U. S. TRANSPORTATION RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5400-2 Verna Drive, Jacksonville, Florida 32205

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED SHARES (7,500)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD MANGES
5400-2 VERNA DRIVE
JACKSONVILLE, FL 32205

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

RICHARD MANGES
5400-2 VERNA DRIVE
JACKSONVILLE, FL 32205

ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

RICHARD MANGES
5400-2 VERNA DRIVE
JACKSONVILLE, FL 32205

The undersigned has(have) executed these Articles of Incorporation this

16th day of August, 19 95.

R. W. Manges President
President Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: U.S. TRANSPORTATION RESOURCES, INC.

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

RICHARD MANGES

(NAME)

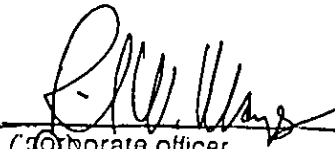
5400-2 VERNA DRIVE

(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE, FL 32205

(CITY/STATE/ZIP)

SIGNATURE



(Corporate officer)

TITLE

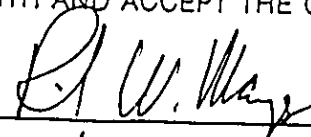
President

DATE

August 1995 16th 1995

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.

SIGNATURE



DATE

8/16/95

REGISTERED AGENT FILING FEE: \$35.00

95 AUG 31 11 31 AM

FILED