

P95000070303
TRANSMITTAL LETTER

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

THE UNIVERSITY MICROFILMS
SERIALS ACQUISITION
300 N ZEEB RD
ANN ARBOR MI 48106-1500

SUBJECT: DAVEY TRANSPORTATION Inc.
(Proposed corporate name - must include suffix)

FILED
DEPARTMENT OF STATE
SEP 13 8 11 AM '95

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: KAY E. JACKSON
(Name (printed or typed))
3355 Claire Lane, #1108
Address
Jacksonville, Florida 32223
City, State & Zip
(904) 292-2508
Daytime Telephone number

AL SEP 13 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
STATE
INCORPORATIONS
95 SEP -8 PM 1:46

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:

DAVEY TRANSPORTATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

3355 Claire Lane, #1108
Jacksonville, Florida 32223

ARTICLE III SHARES

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

1500 (Fifteen Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kay E. Jackson
3355 Claire Lane, #1108
Jacksonville, Florida
32223



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ROBERT E. JACKSON
3355 Claire Lane, #1108
Jacksonville, FL 32223

KAY E. JACKSON
3355 Claire Lane, #1108
Jacksonville, FL 32223

Anthony Davey
98 Parkway
Welwyn Garden City
Herts AL8 6WL
England

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

6th day of September, 1995.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
5 SEP - 8 PM 1:46

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: DAVEY TRANSPORTATION, INC.
2. The name and address of the registered agent and office is:

KAY E. JACKSON (NAME)
3355 Claire Lane, #1108
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Jacksonville, FL 32223
(CITY/STATE/ZIP)

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.

Kay E. Jackson
(SIGNATURE)

9-6-95
(DATE)