

*P9600003/715*  
RICHARD R. THAMES  
PROFESSIONAL ASSOCIATION  
121 WEST FORSTH STREET • SUITE 800  
JACKSONVILLE, FLORIDA 32202

TELEPHONE  
904-358-4000  
FACSIMILE  
904-358-4001

April 3, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Incorporation of Magic Transportation Services,  
Inc.

Dear Sir/Madam:

600001771016  
-04/05/96--01067--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are the following documents:

1. An original and one copy of the Articles of Incorporation; and
2. An original and one copy of a Certificate Designating Registered Agent and Registered Office.

We would appreciate your filing the original of these documents and returning date stamped copies to us in the enclosed envelope. We have enclosed a check for \$78.75 to cover the filing fee and the cost of obtaining a certificate of status.

Very truly yours,



Richard R. Thames

RRT/bms  
Enclosures  
9626

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

96 APR -5 PM 1:32

FILED

D. BROWN APR 11 1996

ARTICLES OF INCORPORATION  
OF  
MAGIC TRANSPORTATION SERVICES, INC.

RECEIVED  
JAN 11 1962  
JACKSONVILLE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is Magic Transportation Services, Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 12214 South Spiney Ridge Drive, Jacksonville, Florida 32225.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12214 South Spiney Ridge Drive, Jacksonville, Florida 32256, and the name of its initial registered agent at such address is Thomas E. Woods.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial director is Thomas E. Woods, 12214 South Spiney Ridge Drive, Jacksonville, Florida 32225.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Richard R. Thames, Esq., 121 West Forsyth Street, Suite 900, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of April, 1996.

  
Richard R. Thames

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that Magic Transportation Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Thomas E. Woods, located at 12214 South Spiney Ridge Drive, Jacksonville, State of Florida, as its agent to accept service of process within Florida.

\_\_\_\_\_  
Richard R. Thames, Incorporator

\_\_\_\_\_  
Date

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Thomas E. Woods hereby agrees to act in this capacity, and Thomas E. Woods further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

By Thomas E Woods  
Thomas E. Woods

4/3/96  
Date