

GOVAN, BURNS & JONES

A Partnership of Professional Associations
ATTORNEYS AND COUNSELLORS AT LAW

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ROBERT J. JONES, BA.**
KATHRYN R. FINDERSON
*ALSO ADMITTED IN GEORGIA
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P9600038363

April 25, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

RECEIVED
05/01/2005

RE: ARTICLES OF INCORPORATION FOR:
MILLENIUM TRANSPORT, INC.

Dear Madam or Sir:

Enclosed is the original and one copy of the Articles of Incorporation for **MILLENIUM TRANSPORT, INC.**

Also enclosed is our check payable to the Secretary of State for \$70.00 for the filing fee.

Please return a filed copy of the articles at your earliest possible convenience.

If you should have any questions, please feel free to contact my office at (813) 344-6555.

Sincerely,

Robert J. Jones
Robert J. Jones

RJJ/bjf
Enclosures

FILED
05 APR 29 PM 12:01
TALLAHASSEE, FLORIDA

5/3/96

TD

ARTICLES OF INCORPORATION
OF
MILLENIUM TRANSPORT, INC.

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be MILLENIUM TRANSPORT, INC..

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is One Hundred Dollars (\$100.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Hundred (100) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

6360 - 30th Street, N.
St. Petersburg, Florida 33702

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

KENNETH W. WATTS
6360 - 30th Street, N.
St. Petersburg, Florida 33702

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

KENNETH W. WATTS
6360 - 30th Street, N.
St. Petersburg, Florida 33702

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: The subscriber names and designates ROBERT J. JONES, Esq. the Registered Agent and also establishes 6500 CENTRAL AVENUE, St. Petersburg, Florida 33707, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of MILLENNIUM TRANSPORT, INC. does place his hand and seal this 25th day of April, 1996, at St. Petersburg, Florida.

In the presence of:

[Signature]
WITNESS

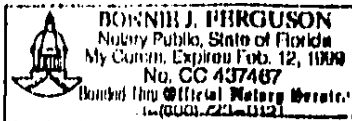
[Signature]
WITNESS

Kenneth W. Watts
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared KENNETH W. WATTS, personally known to me or identified by Florida Driver's license NO. W320-519-55-464-0 to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 25th day of April, 1996, at St. Petersburg, Florida.



Bonnie J. Ferguson
NOTARY PUBLIC, State of Florida
My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

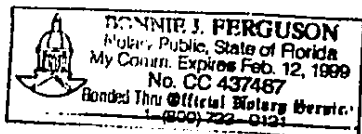
I, ROBERT J. JONES, Esq., Attorney at Law, 6500 Central Avenue, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of MILLENIUM TRANSPORT, INC., together with the duties and responsibilities attaching to such appointment.

Robert J. Jones
ROBERT J. JONES, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared ROBERT J. JONES, Esq., to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 25th day of April, 1996.



Bonnie J. Ferguson
NOTARY PUBLIC, State of Florida
My commission expires: