

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE 5/6
 TIME 9:30
 BY [Signature] CK No. _____

WALK-IN
 Will Pick Up _____

RE: Excelsior Trucking Co

96 MAY -5 AM 10:00

U.C.C. FEE DISBURSED
 TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☒ Foreign Corp. File _____
☐ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

200001303022
 -05/06/96-01043-884
 ***122.50 ***122.50

SUBTOTALS _____

FEE.....	\$ 96
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$ 96.28
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED

96 MAY -6 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EVERGLADES SURVEYING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Everglades Surveying, Inc.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be One Hundred (100) shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Ronald J. Coddington, 1132 N.E. 48th Street Pompano Beach, Florida 33064. The initial street address of the principal office of the Corporation will be 1132 N.E. 48th Street Pompano Beach, Florida 33064. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Ronald J. Coddington, President
1132 N.E. 48th Street
Pompano Beach, Florida 33064

Mark Higgins, Vice President
1132 N.E. 48th Street
Pompano Beach, Florida 33064

Leland H. Weiler, Secretary
1132 N.E. 48th Street
Pompano Beach, Florida 33064

Joseph Guiffre, Treasurer
1132 N.E. 48th Street
Pompano Beach, Florida 33064

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald J. Coddington, 1132 N.E. 48th Street, Pompano Beach, Florida 33064.

ARTICLE IX: AMENDMENTS


The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

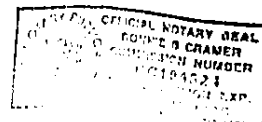
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2 day of May, 1996.


Ronald J. Coddington

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ronald J. Coddington, as President, known to me and known to be the person who executed the following Articles of Incorporation.


Printed Name: Bonnie S. Cramer
NOTARY PUBLIC - State of Florida
MY COMMISSION EXPIRES:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

FILED

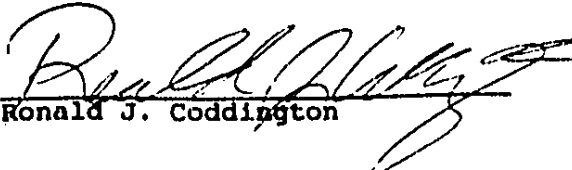
96 MAY -6 AM 10:00

Pursuant to Chapter 48.091, Florida Statutes, the following is ^{STATE} submitted:
TALLAHASSEE, FLORIDA

Everglades Surveying, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Ronald J. Coddington located at 1132 N.E. 48th Street, Pompano Beach, Florida 33064 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above reverend corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


Ronald J. Coddington