

P960000 43410

Andrew M. Scherman

Attorney at Law

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Post Office Box 49381
Sarasota, Florida 34230

May 12, 1996

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

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-05/15/96--0116--004
***122.50 ***122.50

RE: Gator Trucking, Inc.

Dear Sirs:

Please find enclosed my check for \$122.50 for the filing of the articles of the above corporation. Please send me a certified copy of the articles when they are filed. Thank you for your customary courtesy and cooperation.

Sincerely,


Andrew M. Scherman

AMS/dc
Encls.

FILED
96 MAY 14 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEY MAY 22 1996

Articles of Incorporation

of

Gator Trucking, Inc.

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

Article 1: Name. The name of the Corporation is Gator Trucking, Inc..

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4: Capital Stock. The Aggregate number of Shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar per share. The initial Shareholder is Amber Heine, who holds 100 shares.

Article 5: Principal Office, Initial Registered Office, and Agent. The street address of the principal office of the Corporation is 5752 Deer Hollow Lane W., Sarasota, Florida, and the initial registered office of the corporation is 5752 Deer Hollow Lane W., Sarasota, Florida, and the name of the initial Registered Agent at that address is Amber Heine.

Article 6: Initial Board of Directors. The number of Directors constituting the initial board of Directors is One. The number of Directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than One. The name and address of the initial director of the Corporation are as follows: Amber Heine, 5752 Deer Hollow Lane W., Sarasota, Florida.

Article 7: Incorporator. The name and address of the incorporator is Amber Heine, 5752 Deer Hollow Lane W., Sarasota, Florida.


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TALLAHASSEE, FLORIDA

Article 8: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation

Article 9: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, alter, amend, and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

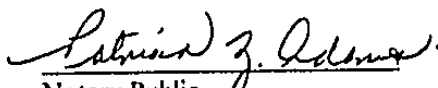
IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 19 day of April, 1996.

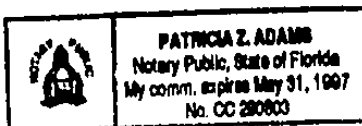

Amber Heine

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Amber Heine, who presented ID as follows: driver license, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal this 19 day of April, 1996.



Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Gator Trucking, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 19 day of April, 1996.


Amber Heine

5752 Deer Hollow Lane W., Sarasota, Florida

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96 MAY 14 AM 7:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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GATOR TRUCKING
1518 Georgetowne Ln.
Sarasota, FL 34232

Divisions of Corporation
P.O. Box 322
Tallahassee, FL 32311

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Dear Sirs,

This letter is just a new address change for my company Gator Trucking, Inc old address was 5752 Deer Hollow Ln W. now the new address is 1518 Georgetowne Ln. and I hope that now I will be getting all mailings.

Also can I recieve Information on how I get the annual reports together to send to you I absolutely do not know what I am supposed to send any help would be greatfully appreciated. My document # is P96000043410 and could u send a ss-4 form with Information on how to fill it out.

Thank You again if any questions Please call my office at 941-371-6868.

Sincerely,



Amber Heine
President

ALH/alh

VS 7/9