

ARTICLES OF INCORPORATION
OF
LYNX TRANSPORT, INC.

55 MAY 20 PM 4:44
TALLAHASSEE, FLORIDA

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

ARTICLE ONE: NAME: The name of the corporation shall be LYNX TRANSPORT, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose is to engage in any activities or business permitted under the Laws of the United States and Florida; including, but not limited to, trucking contract carrier.

ARTICLE FOUR: CAPITAL STOCK: The corporation is authorized to issue two hundred (200) shares, all of which shall be common shares, no par value.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT:
The street address of the initial Registered Office of the corporation is 3450 S. U.S. 1, Bunnell, Flagler County, Florida, 32110, and the name of the Registered Agent is LORI GRACI, of 19 Woodford Lane, Palm Coast, Florida, 32164.

ARTICLE SIX: INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be increased or decreased, from time to time, by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

WAYNE GARDNER - 209 Wellington Drive
Palm Coast, Florida 32164

JOHN BALLARD - 5 Fairharbor Drive (No. 5)
Patchogue, New York 11772


ARTICLE SEVEN: INCORPORATOR: The incorporator of the corporation and the subscriber to these Articles of Incorporation is LORI GRACI, who resides at 19 Woodford Lane, Palm Coast, Florida, 32164.

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend by-laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation and the mailing address is 3450 S. U.S. 1, Bunnell, Florida, 32110.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of May, 1996.


LORI GRACI
Incorporator

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

LYNX TRANSPORT, INC., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 3450 S. U.S. 1, Bunnell, County of Flagler, State of Florida, 32110, has named LORI GRACI as its designated agent to accept service of process within the state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office, as provided for in Florida Statutes 607.0505.

Dated this 28th day
of May, 1996.


Registered Agent
LORI GRACI

FILED
CLERK OF COURT
JUL 29 PM 4:14
JUL 29 1996
FLAGLER COUNTY, FLORIDA