

P96000059571

June 20, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: BULLET EXPRESS TRUCKING, INC.

800001883438
-07/03/96--01059--007
****122.50 ****122.50

Dear Sirs/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above captioned corporation. I am enclosing my check in the amount of \$122.50 representing payment of the following:

| | |
|---------------------------------------|---------|
| Filing fee | \$35.00 |
| Certified Copy of Articles of INC. | \$52.50 |
| Designation of Resident Agent: | \$35.00 |

Thank you


John H. Harris III

FILED
96 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w96-14182

EFFECTIVE DATE

SN JUL - 8 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

JOHN H. HARRIS III
3283 CORAL LAKE DR.
CORAL SPRINGS, FL 33065-4661

SUBJECT: BULLET EXPRESS TRUCKING, INC.
Ref. Number: W96000014182

We have received your document for BULLET EXPRESS TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 396A00033096

EFFECTIVE DATE

July 15, 1996

**ARTICLES OF INCORPORATION
OF
BULLET EXPRESS TRUCKING, INC.**

FILED

96 JUL 17 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BULLET EXPRESS TRUCKING, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon July 15, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3283 Coral Lake Drive, Coral Springs, Florida 33065-4661 and the name of the initial registered agent of the corporation at that address is John Henry Harris, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than (1).

The name and address of the initial director of this corporation is:

John Henry Harris, III
3283 Coral Lake Drive
Coral Springs, Florida 33065-4661

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

John Henry Harris, III
3283 Coral Lake Drive
Coral Springs, Florida 33065-4661

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

John Henry Harris, III
3283 Coral Lake Drive
Coral Springs, Florida 33065-4661

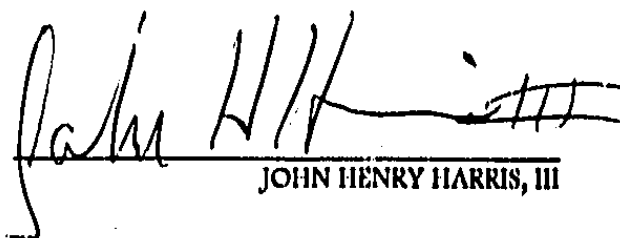
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of June, 1996.


JOHN HENRY HARRIS, III

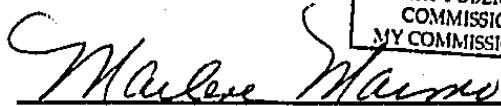
STATE OF FLORIDA

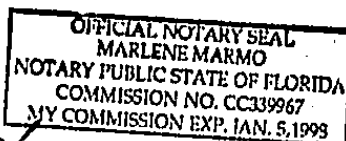
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN HENRY HARRIS, III known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 22 day of June 1996.

My Commission Expires:





Notary Public

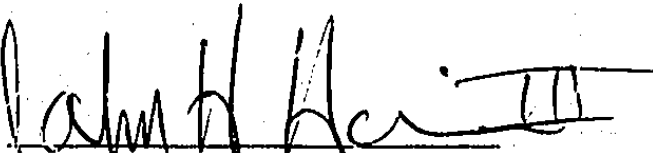
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: that BULLET EXPRESS TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named JOHN HENRY HARRIS, III Located at 3283 Coral Lake Drive, Coral Springs, Florida 33065-4661, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN HENRY HARRIS, III

FILED
96 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA