

P96000062163

Esprit Services, Inc.

10101 Blackberry Road • Mims, Florida 32754 • 407-349-0811 • Fax: 407-349-0819

96 JUL 25 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 1996

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

6000018641711
-07/03/96--01109--017
***122.50 ***122.50


Re: DGSTrucking Company, Inc.

Dear Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

Sincerely,


Gary L. Gloer
Registered Agent

DG Trucking Company, Inc.
10101 Blackberry Road
Mims, Florida 32754

407-349-0811

~~6296-14248~~
~~7/12/96~~
7/25/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 8, 1996

GARY L. GLOER
10101 BLACKBERRY RD
MIMS, FL 32754

DGS 012

SUBJECT: **DG** TRUCKING COMPANY, INC.
Ref. Number: W96000014248

We have received your document for DG TRUCKING COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00033187

ARTICLES OF INCORPORATION

of
DG5 Trucking Company, Inc.
(name of corporation)

FILED

96 JUL 25 AM 9:50

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DG5 Trucking Company, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-----------------------|---------|-----------|
| NAME | Gary L. Gloer | | |
| ADDRESS | 10101 Blackberry Road | | |
| CITY | Mims | FLORIDA | ZIP 32754 |

The principal office, if known, or the mailing adress of the corporation is:

| | | | |
|---------|---------------------------|---------|-----------|
| NAME | DG Trucking Company, Inc. | | |
| ADDRESS | 10101 Blackberry Road | | |
| CITY | Mims | FLORIDA | ZIP 32754 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|---------------------------|-------|-----------|
| NAME | Gary L. Gloer | | |
| ADDRESS | 10101 Blackberry Road | | |
| CITY | Mims | STATE | ZIP 32754 |
| NAME | Shanna Stuart | | |
| ADDRESS | 10101 Blackberry Road | | |
| CITY | Mims | STATE | ZIP 32754 |
| NAME | Daryl Blethen | | |
| ADDRESS | 5428 Crenshaw Street West | | |
| CITY | Tampa | STATE | ZIP 33614 |

ARTICLE VII - INCORPORATORS

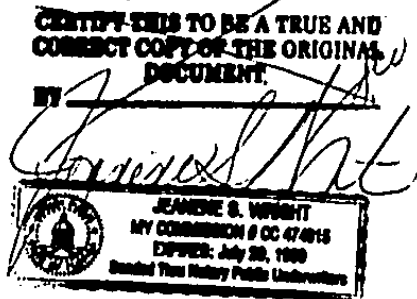
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------|-------|---------|
| NAME | Gary L. Gloer | | |
| ADDRESS | 10101 Blackberry Road | | |
| CITY | Mims | STATE | Florida |
| | | ZIP | 32754 |
| NAME | Shanna Stuart | | |
| ADDRESS | 10101 Blackberry Road | | |
| CITY | Mims | STATE | Florida |
| | | ZIP | 32754 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | ZIP | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of April, 1996.

Gary L. Gloer (Seal)
Shanna Stuart (Seal)
 _____ (Seal)

Personally known to me.



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

DGS Trucking Company, Inc.

(name of corporation)

FILED

96 JUL 25 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10101 Blackberry Road

Mims, Florida 32754

has named Gary L. Gloer

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)