

1801 EAST LAKE ROAD, BUITE 14-0, PALM HARBON, FLORIDA 34488 TELEPHONE (813) 788-4080

August 3, 1996

TRANSMITTAL LETTER

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

-08/06/96--01111--014 -08/96--01111--014 -****70.00 *****70.00

Subject:

Big Sky Trucking, Inc.

Dear Sir:

Enclosed please find original and (1) one copy of the Articles of Incorporation and check for \$70.00 filing fee as well as registered agent certificate.

Please forward the time stamped copy to me in the self-addressed envelope provided.

Thank you for your cooperation.

Sincerely,

PAUL R. CORBETT

PRC:ne

Enclosures

Check \$70.00

b/16

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Action horoby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Big Sky Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1801 East Lake Road, Suite 14-G Palm Harbor, Florida 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy M. Ennis 1801 East Lake Road, Suite 14-G Palm Harbor, Florida 34685

ARTICLE V INCORPORATOR

The name and address of the incorporator is:

Paul R. Corbett 1801 East Lake Road, Suite 14-G Palm Harbor, Florida 34685

ARTICLE VI PREEMPTIVE RIGHTS

Each share of stock issued by this corporation shall have preemptive rights as to all other shares.

ARTICLE VII CORPORATE PURPOSE

This corporation is organized to engage in the business of transportation of goods and commodities in intrastate and interstate commerce by motor carrier and to do all things necessary to further this purpose and, additionally, to engage in any lawful business enterprise in the State of Florida.

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall be managed by a single director who shall serve until a successor is elected. The name of the initial director is:

Paul R. Corbett 1801 East Lake Road, Suite 14-G Palm Harbor, Florida 34685

The undersigned incorporator has executed these Articles of Incorporation this 3 RD. day of August, 1996.

Paul R. Corbett, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Big Sky Trucking, Inc.

2. The name and address of the registered agent and office

Nancy M. Ennis 1801 East Lake Road, Suite 14-G Palm Harbor, Florida 34685

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provicions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314