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303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

FILED

96 OCT 28 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARSHALL E. WOOD
SARA P. JONES, C.L.A.

901/277-4000
FAX # 901/277-0011

October 24, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: LOGISTICS RESOURCES, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of LOGISTICS RESOURCES, INC. for filing pursuant to Florida Statutes Section 607.0120.

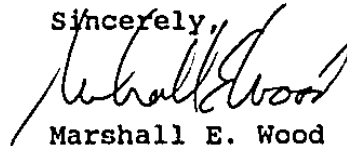
Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00

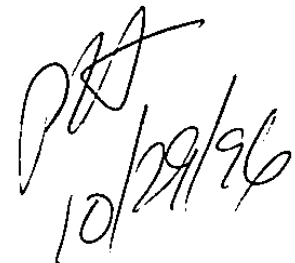
Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,


Marshall E. Wood

Enclosures



ARTICLES OF INCORPORATION
OF
LOGISTICS RESOURCES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

LOGISTICS RESOURCES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 3614 Via Del Mar, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

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

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
JACK CLYDE LOUIS RUPPEL	3614 Via Del Mar Road Fernandina Beach, FL 32034
ROBERTA LYNN RUPPEL	3614 Via Del Mar Road Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporators of this corporation are: JACK CLYDE LOUIS RUPPEL, 3614 Via Del Mar Road, Fernandina Beach, FL 32034 and ROBERTA LYNNE RUPPEL, 3614 Via Del Mar Road, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>
ROBERTA LYNNE RUPPEL 3614 Via Del Mar Road Fernandina Beach, FL 32034	President / Treasurer
JACK CLYDE LOUIS RUPPEL 3614 Via Del Mar Road Fernandina Beach, FL 32034	Vice President / Secretary

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: ROBERTA LYNNE RUPPEL, 3614 Via Del Mar Road, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 24TH day of October, 1996.

Roberta Lynne Ruppel
ROBERTA LYNNE RUPPEL, INCORPORATOR
Jack Clyde Louis Ruppel
JACK CLYDE LOUIS RUPPEL,
INCORPORATOR

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 24TH day of October, 1996, by ROBERTA LYNNE RUPPEL and JACK CLYDE LOUIS RUPPEL, who are personally known to me or who presented PERSONALLY KNOWN as identification and who did take an oath.

Marshall E. Wood

Name: MARSHALL E. WOOD
Notary Public, State of

My Commission Expires:



MARSHALL E. WOOD
Comm. No. CC 35976T
My Comm. Exp. Apr. 25, 1998
Bonded thru Pichard Ins. Agency

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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Pursuant to the provisions of Section 607.0501, Florida Statute, the undersigned corporation, organized under the laws 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: LOGISTICS RESOURCES, INC.
2. The name and address if the registered agent and office is:

ROBERTA LYNNE RUPPEL
(Name)
3614 Via Del Mar Road
(P. O. Box not acceptable)
Fernandina Beach, FL 32034
(City/State/Zip)

Signature Roberta Lynne Ruppel
(corporate officer)

Title INCORPORATOR

Date 9/23/96, 1996

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 PROVISIONS 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 Roberta Lynne Ruppel
ROBERTA LYNNE RUPPEL

Date 9/23/96, 1996

Registered Agent Filing Fee: \$35.00