

LAW OFFICES

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Tallahassee, FL 32314

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****122.50 ****122.50

Re: SJH TRANSPORTATION, INC.

Ladies and Gentlemen:

Enclosed please find our check no. 4750 in the amount of \$ 122.50 made payable to your order for filing the enclosed Articles of Incorporation for SJH Transportation, Inc.

Also enclosed is a copy of the Articles of Incorporation, to be certified and returned to our office in the stamped self-addressed envelope provided.

If you have any questions, please call me. Thank you for your assistance in this matter.

Very truly,

Jackie Hutchison
Jackie Hutchison
Legal Assistant

enclosures (3)

FILED
96 NOV 22 AM 11:47
TALLAHASSEE, FLORIDA

A 12/2

ARTICLES OF INCORPORATION
OF
SJH TRANSPORTATION, INC.

FILED
96 NOV 22 AM 11:47
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **SJH TRANSPORTATION, INC.**, and its mailing address is 4921 Sparkling Pines Circle, Fort Pierce, Florida 34951.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is:

STEPHEN JOHN HOWZE
4921 Sparkling Pines Circle
Fort Pierce, Florida 34951

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §§607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE VIII Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 4921 Sparkling Pines Circle, Fort Pierce, Florida, 34951.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **STEPHEN JOHN HOWZE**.

ARTICLE IX Incorporator

The Incorporator is **STEPHEN JOHN HOWZE** whose address is 4921 Sparkling Pines Circle, Fort Pierce, Florida, 34951.

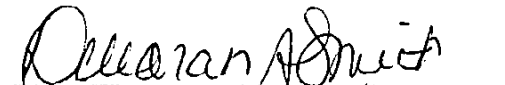
IN WITNESS WHEREOF, for the purpose of forming a corporation under the Laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 12th day of November 1996.


STEPHEN JOHN HOWZE

STATE OF FLORIDA

COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me on this the 12th day of November, 1996 by **STEPHEN JOHN HOWZE**, who is personally known to me or who has produced CDL # 120070663 as identification and who did (did not) take an oath.
JOE exp 6/98


Notary Public
Deborah A. Smith
(Print or Type Notary Name)
Commission (Serial) Number: _____
My Commission Expires: _____

(SEAL)

DEBORAH A. SMITH
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Mar. 7, 1998
Commission No. CC 353727
Bonded thru Patterson - Becht Agency

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **SJH TRANSPORTATION, INC.**,
as stated in these Articles of Incorporation.


STEPHEN JOHN HOWZE

FILED
96 NOV 22 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA