

P96000097562

1201 HAYS STREET
TALLAHASSEE, FL 32301-2667
904-222-9177
904-22-0183 FAX



PRESTIGE RAIL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 173168 81356A

AUTHORIZATION : *Patricia Pyrite*

COST LIMIT : \$ 70.00

ORDER DATE : December 3, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 173168-005

700002018147--8

CUSTOMER NO: 81356A

CUSTOMER: Richard E. McGee, Sr.
MCGEE LUCKIE & DAYTON, PA

P.o. Box 907

Brooksville, FL 34605-0907

DOMESTIC FILING

NAME: EHRICH TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: DEC 3 1996 *BSB*

FILED
96 DEC -3 PM 2:06
STATE
FLORIDA 96 DEC -3 AM 11:20
DIVISION OF CORPORATION

FILED

96 DEC -3 PM 2:06

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EHRICH TRANSPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is EHRICH TRANSPORT, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The general purpose for which the corporation is organized is equipment leasing and any business activity lawful in the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1000, all of which shall be common shares, with a par value of \$1.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 27378 Azen Loop, Brooksville, Florida 34602, and the name of the initial registered agent at that address is OLIVE W. EHRICH.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of Directors of the corporation is one. The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
OLIVE W. EHRICH	27378 Azen Loop Brooksville, Florida 34602

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
OLIVE W. EHRICH	27378 Azen Loop Brooksville, Florida 34602

IN WITNESS WHEREOF, I have subscribed my name this 27
day of November, 1996.

Olive W. Ehrich
OLIVE W. EHRICH,
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

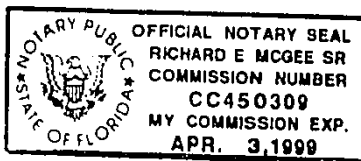
The foregoing instrument was acknowledged before me this 27th day of November, 1996, by OLIVE W. EHRICH, who personally appeared before me and who is personally known to me.

NOTARY PUBLIC

Sign: *Richard E. McGee, Sr.*

Print Name: RICHARD E. MCGEE, SR.

My Commission Expires:



FILED

96 DEC -3 PH 2:06

TALLAHASSEE, FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that EHRICH TRANSPORT, INC. desires to organize or qualify under the laws of the State of Florida with its principal place of business at 27378 Azen Loop, in the City of Brooksville, State of Florida, has named OLIVE W. EHRICH as its agent to accept service of process within Florida.

Olive W. Ehrich

OLIVE W. EHRICH,
Incorporator

DATED: November 27, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Olive W. Ehrich

OLIVE W. EHRICH

DATED: November 27, 1996