

(SAMPLE LETTER OF TRANSMITTAL)

P96000099046

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

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-11/26/96--01034--001
****122.50 ****122.50

Re: GOLDEN EAGLE TRANSPORTATION, Inc.
(name of corporation)

Gentlemen:

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.

Very truly yours,

Dennis L. Riffe
(individual's name)

96 DEC -6 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GOLDEN EAGLE TRANSPORTATION
(name of corporation)

MAILING ADDRESS OF CORPORATION		
6465 ANGLE Road		
FORT PIERCE Florida 34947		
PHONE		
(561)	4646413	01
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1996

GOLDEN EAGLE TRANSPORTATION
BONNIE G. CLAYTON
6465 ANGLE ROAD WEST
FT PIERCE, FL 34951

SUBJECT: GOLDEN EAGLE TRANSPORTATION
Ref. Number: W96000025207

We have received your document for GOLDEN EAGLE TRANSPORTATION 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

PLEASE COMPLETE THE REGISTERED AGENTS CERTIFICATE. (PAGE 3)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 896A00054155

ARTICLES OF INCORPORATION

_____ of
GOLDEN EAGLE TRANSPORTATION
(name of corporation)

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOLDEN EAGLE TRANSPORTATION

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 FIVE Hundred shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) 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	<u>Bonnie gail clayton</u>		
ADDRESS	<u>1911 SOUTH 30TH 6465 ANGLE ROAD WEST</u>		
CITY	<u>Fort Pierce</u>	FLORIDA	ZIP <u>34957</u>

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

NAME	<u>GOLDEN EAGLE TRANSPORTATION</u>		
ADDRESS	<u>6465 ANGLE ROAD WEST</u>		
CITY	<u>Fort Pierce</u>	FLORIDA	ZIP <u>34957</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) 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	<u>Bonnie gail clayton</u>		
ADDRESS	<u>1911 SOUTH 30TH</u>		
CITY	<u>FT PIERCE</u>	FLORIDA	ZIP <u>34947</u>
NAME	<u>SAMUEL JOSEPH HENDON</u>		
ADDRESS	<u>1903 SOUTH 34TH</u>		
CITY	<u>FT PIERCE</u>	STATE <u>FLA</u>	ZIP <u>34947</u>
NAME	<u>LIZ VAUGHN</u>		
ADDRESS	<u>6465 ANGLE RD</u>		
CITY	<u>FT PIERCE</u>	STATE <u>FLA</u>	ZIP <u>34947</u>

ARTICLE VII - INCORPORATORS

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

NAME	Bonnie Gail CLAYTON		
ADDRESS	1911 South 30th		
CITY	FT Pierce	STATE	Florida ZIP 34947
NAME	Samuel Joseph Hendon		
ADDRESS	1923 South 34th		
CITY	FT Pierce	STATE	Florida ZIP 34947
NAME	Elizabeth Vaughn		
ADDRESS	6465 ANGLE ROAD WEST		
CITY	FT pierce	STATE	Florida ZIP 34951

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of November, 1996

Bonnie Gail Clayton (Seal)
Samuel Joseph Hendon (Seal)
Elizabeth Vaughn (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GOLDEN EAGLE TRANSPORTATION, Inc.
(name of corporation)

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 6465 Angle Road WEST
FT Pleice Florida 34951

has named Bonnie gail CLAYTON
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.

Donna L. Caff
(registered agent)

FILED
96 DEC -6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA