

P970000006895

December 3, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Re: LOGISTIC MANAGEMENT, INC.

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	50.50
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Idamae Weber

Idamae Weber
8198 Coachlight Cir
Seminole, FL 33776

Enclosure

DEC 9 1996

B5B
W96-2575

FILED
97 JAN 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 24

January 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Re: EQUITY DEVELOPMENT GROUP, INC.

Gentlemen:

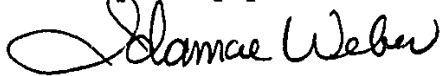
Per your letter of December 9, 1996, enclosed please find the corrected original and a copy of Articles of Incorporation for the above-named corporation.

Also enclosed is a copy of your letter as requested for reference as to the corrected name.

Thank you for your cooperation in this matter.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

A handwritten signature in cursive script, reading "Idamae Weber".

Idamae Weber
P.O. Box 3544
Seminole, FL 33774

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

IDAMAE WEBER
8198 COACHLIGHT CIRCLE
SEMINOLE, FL 33776

SUBJECT: LOGISTIC MANAGEMENT, INC.
Ref. Number: W96000025753

We have received your document for LOGISTIC MANAGEMENT, INC. 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00054984

**ARTICLES OF INCORPORATION
OF
EQUITY DEVELOPMENT GROUP, INC.**

FILED

97 JAN 23 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **EQUITY DEVELOPMENT GROUP, INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to provide logistical services and to do very other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of

America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

8198 Coachlight Circle
Seminole, Florida 33771

The name and address of the Registered Agent of this Corporation is:

Joseph N. Perlman
1101 Belcher Road S, Suite B
Largo, Florida 33771

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (3) Directors initially. The number of Directors 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 directors of this Corporation are:

NAME
Scott C. Weber

ADDRESS
P.O. Box 3544
Seminole, Florida 33774

Angela M. Weber

Same

Idamae Weber

Same

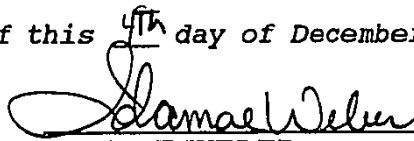
ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Idamae Weber
8198 Coachlight Circle
Seminole, Florida 33776

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 4th day of December, 1996.


IDAMAE WEBER

STATE OF FLORIDA) §
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, IDAMAE WEBER, personally appeared known to me to be the person who executed the foregoing Articles of EQUITY DEVELOPMENT GROUP, INC., and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 4th day of December, 1996.

My Commission Expires:


Notary Public



JOSEPH N. PERLMAN
MY COMMISSION # CC 226988 EXPIRES
September 7, 1998
BONDED THIRD TROY FARM INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

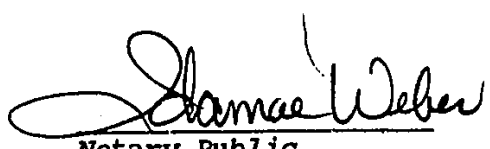
I HEREBY ACCEPT the designation of Registered Agent to accept
service of process for EQUITY DEVELOPMENT GROUP, INC.


JOSEPH N. PERLMAN

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County set forth above personally
appeared, JOSEPH N. PERLMAN, known to me to be the person who
executed the foregoing Acceptance of Designation as Registered
Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in Pinellas County, Florida, this 4th day of
December, 1996.


Notary Public

My Commission Expires:

