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LAW OFFICE OF  
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET  
POST OFFICE BOX 1000  
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000  
FAX: (352) 463-2939

March 20, 1997

Honorable Sandra B. Mortham  
Secretary of State  
Corporate Records Bureau  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32399

RE: Gator Truck Brokerage, Inc.

400002120554--3  
-03/21/97--01068--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Mrs. Mortham:

Enclosed please find the original and one copy of the Articles of Incorporation and the original and one copy of the Instrument Designating a Resident Agent for the above named corporation. Also enclosed is a check for payment of the following:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Designation of Resident Agent	<u>35.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please return the certified copy of the Articles of Incorporation to this office when completed.

Thank you for your attention in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,



Sheree H. Lancaster

SHL/jls

Enclosures

MAR 26

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GATOR TRUCK BROKERAGE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the corporation is Gator Truck Brokerage, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The street address for the initial principal office is 1095 US Highway 27 N, Suite 6, Haines City, Florida 33845, and the mailing address is Post Office Box 3760, Haines City, Florida 33845-3760.

ARTICLE THREE: DURATION

The term of existence of the corporation is perpetual. The date of commencement of the corporation shall be upon filing of these articles.

ARTICLE FOUR: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE: CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The Board of Directors is empowered to issue I.R.C. 1244 Stock.

ARTICLE SIX: PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

6, Haines City, Florida 33845.

**ARTICLE EIGHT: DIRECTORS**

The initial Board of Directors of the corporation shall consist of three (3) members. The Board of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The names of the initial Board of Directors are:

Donald R. Green  
21704 SW 30th Avenue  
Newberry, FL 32669

Durb Pearson  
P.O. Box 654  
Lake Hamilton, FL 33851

Edward L. Dugger  
3720 NW 43rd Street, Suite 100  
Gainesville, FL 32606

**ARTICLE NINE: INCORPORATION**


The name and address of the incorporator is: Donald R. Green, 21704 SW 30th Avenue, Newberry, FL 32669.

  
DONALD R. GREEN

STATE OF FLORIDA  
COUNTY OF GILCHRIST

BEFORE ME, the undersigned officer, personally appeared DONALD R. GREEN, who is personally known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 19<sup>th</sup> day of March, 1997.

  
NOTARY PUBLIC  
My commission expires:  
My commission number:

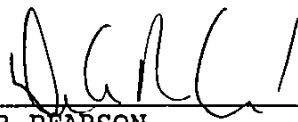
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that GATOR TRUCK BROKERAGE, INC., desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, County of Polk, State of Florida, has named DURB PEARSON located at 1095 US Highway 27 N., Suite 6, Haines City, Florida, 33845, County of Polk, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
DURB PEARSON  
Registered Agent

**FILED**  
97 MAR 21 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA