

P97000034506

TODD HAMILTON  
2106 20th AVE SE  
CAYO FL 33771

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION  
OF

TLH TRANSPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is TLH TRANSPORT, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2106 - 20th Avenue S.E., Largo, Florida 33771 and the name of the initial registered agent at such address is Todd L. Hamilton.

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ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 2106 - 20th Avenue S.E.,  
Largo, Florida 33771.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors  
of the corporation is one (1). The name and address of each person  
who is to serve as a member of the initial board of directors is:

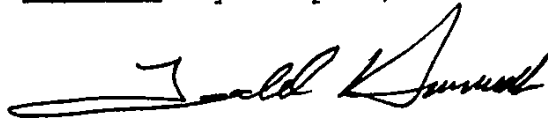
Name	Address
Todd L. Hamilton	2106 - 20th Avenue S.E. Largo, FL 33771

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of  
Incorporation is:

Name	Address
Todd L. Hamilton	2106 - 20th Avenue S.E. Largo, FL 33771

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 11<sup>th</sup> day of April, 1997



Todd L. Hamilton, Incorporator

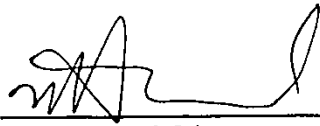
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Todd L.  
Hamilton of TLH TRANSPORT, INC., known to me to be the person who  
executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 11 day of April, 1997.

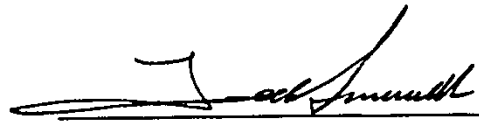


  
Notary Public *personally known*  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TLH TRANSPORT, INC., at the place designated in the Articles of Incorporation, TODD L. HAMILTON agrees to act in this capacity, and agrees to comply with provisions of Section 48.091 relative to keeping open said office.

DATED this 11 Day of April, 1997.

  
Registered Agent

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