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May 13, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

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-05/16/97--01021--001  
\*\*\*\*122.50 \*\*\*\*122.50

IN RE: Fleet Management, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for *Fleet Management, Inc.*, together with a check in the amount of \$122.50 for filing. Please send me a certified copy at your earliest convenience.

Sincerely yours,



Edward E. Hedstrom

EEH/cw

enclosure

FILED  
97 MAY 16 AM 9 01  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

-11 5/20/97

**ARTICLES OF INCORPORATION  
OF  
FLEET MANAGEMENT, INC.**

**FILED**  
97 MAY 16 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of this corporation is **FLEET MANAGEMENT, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 2175 Kingsley Avenue, Orange Park, Florida 32073 and the mailing address of the corporation is the same.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 528 Cedar Creek Road, Palatka, Florida 32177 and the name of its initial registered agent at that office is JANE K. HODGES.

**ARTICLE V. INCORPORATORS**

The names and street address of the incorporator to these Articles of Incorporation are JANE K. HODGES, 528 Cedar Creek Road, Palatka, Florida 32177.

ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This corporation shall not have a Board of Directors. All corporate matters shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

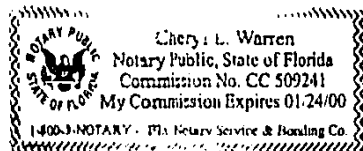
IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 13th day of May, 1997.

  
JANE K. HODGES

STATE OF FLORIDA  
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared JANE K. HODGES to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 13th day of May, 1997.



  
Notary Public  
My Commission Expires:

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **FLEET MANAGEMENT, INC.**
2. The name of the registered agent is **JANE K. HODGES.**
3. The address of the registered agent/registered office is **528 CEDAR CREEK ROAD, PALATKA, FLORIDA 32177**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process of the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
JANE K. HODGES

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97 MAY 16 AM 9:01  
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TALLAHASSEE, FLORIDA