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Murphy, Reid, Pilotte, Ord & Austin

A Partnership of
Professional Associations

ATTORNEYS AT LAW
PLANTATION PLAZA
6606 - 20TH STREET
VERO BEACH, FLORIDA 32966-7902
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GEORGE P. ORD, P.A.
FRANK T. PILOTTE, P.A.

OF COUNSEL
PHILIP H. REID, JR.

PLEASE REPLY TO:

VERO BEACH OFFICE

SUITE 100
340 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480-4347

TELEPHONE (561) 655-4060
PALM BEACH FAX (561) 832-5436

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Attorney's Title Insurance Fund
Attention: Barbara
2660 East Jefferson Street, #200
Tallahassee FL 32301

Re: On Its Way, Inc.; Order No. 13973872

Dear Barbara:

Enclosed are original Articles of Incorporation for On Its Way, Inc..

Please file with the Secretary of State and obtain a certified copy, which should be mailed to our Vero Beach office. In addition, please telephone our Vero Beach office (561/567-6480) to advise that this filing has been completed.

Also enclosed is our check in the amount of \$10.00, payable to Attorney's Title Insurance Fund to file the Articles with the Secretary of State; and our check in the amount of \$122.50, payable to Secretary of State, to cover the filing fee.

Thank you for your help. If you should have any questions or comments, please call us.

Very truly yours,

Philip H. Reid, Jr.

PHRjr/jfr
Enclosures
cc: J. Lee Jackson

FILED
97 JUL -8 AM 10:16
OFFICE OF CLERK OF COURT

FILED
97 JUL -8 PM 3:11
OFFICE OF CLERK OF COURT

**ARTICLES OF INCORPORATION
OF
ON ITS WAY, INC.**

FILED
97 JUL -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: **ON ITS WAY, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal office address of the corporation is 6640 20th Street, Vero Beach FL 32966, and the principal office address of the corporation is identical to the mailing address of the corporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6640 20th Street, Vero Beach FL 32966, and the name of the initial registered agent of this corporation at that address is J. Lee Jackson.

**ARTICLE VI - INITIAL
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of the individual who is to serve as the member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Colleen M. Jackson	5820 24th Street Vero Beach FL 32966
J. Lee Jackson	5820 24th Street Vero Beach FL 32966

ARTICLE VII - SUBSCRIBER

The names and addresses of the subscribers to these Articles of Incorporation is

<u>NAME</u>	<u>ADDRESS</u>
J. Lee Jackson	5820 24th Street Vero Beach FL 32966

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 - REMOVAL OF DIRECTORS

The shareholders shall have the right at any regular meeting or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of July, 1997.


J. LEE JACKSON

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 2 day of July, 1997,
by J. LEE JACKSON who is personally known to me _____ or who produced
FLA D/L as identification.

(SEAL)


Signature of Notary Public

JEANNE F. REID
Printed Name of Notary Public

My commission expires:



JEANNE F REID
My Commission CC377828
Expires Jun. 02, 1998
Bonded by HAI
800-422-1555

Notarial Serial Number, if any

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

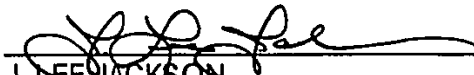
ON ITS WAY, INC.

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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: **ON ITS WAY, INC.**
2. The name and address of the registered agent and registered office is:
J. Lee Jackson
5820 24th Street
Vero Beach FL 32966

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


J. LEE JACKSON
Registered Agent

FILED
97 JUL -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA