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TRANSMITTAL LETTER

FILED

97 DEC-19 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: OWLHEAD EXPRESS, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

From: Sharolyn Jones, President
Alice Renee Buckman, Vice President
Patricia Lee, Secretary/Treasurer
1642 Rowe Ave
Jacksonville, FL 32208

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ARTICLES OF INCORPORATION

OF

OWLHEAD EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name and address of the corporation shall be:

OWLHEAD EXPRESS, INC.
1642 Rowe Ave
Jacksonville, Florida 32208

ARTICLE II

Nature of Business

The Corporation organized for the purpose of transaction any or all lawful business permitted under the Laws of the United States and of the State of Florida. Specifically for Transportation.

ARTICLE III

Registered Agent and Street Address

The name and address of the registered agent is:

Reginald A. Buckman
6848 Van Gundy Road
Jacksonville, FL 32208

ARTICLE IV

Directors

The business affairs of the corporation shall be under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time by the by-laws, but shall, never be less than three. Any director may be removed from time to time, with or without cause, by a majority vote having the right and entitled to vote at a meeting called for that purpose. The initial Board of Directors are as follows:

<u>Names</u>	<u>Address</u>
Sharolyn Jones	1642 Rowe Ave Jacksonville, FL 32208
Alice Renee Buckman	6848 Van Gundy Road Jacksonville, FL 32208
Patricia Lee	2013 Hugh Edward St Jacksonville, FL 32210-2927

ARTICLE V

ARTICLE V-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Sharolyn Jones, President
Alice Renee Buckman, Vice President
Patricia A. Lee, Secretary/Treasurer
1642 Rowe Ave
Jacksonville, FL 32208

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of DECEMBER, 1997.

Sharon Gones
Signature

Alice Renee Buckman
Signature

Patricia A. Lee
Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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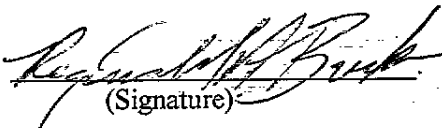
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Owlhead, Inc. effective date January 01, 1998.
2. The name and address of the registered agent and office is:

Reginald A. Buckman
6848 Van Gundy Road
Jacksonville, FL 32208

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


(Signature)

12-18-97
Date