

P98000004201

January 8, 1998

Office of the Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002398335--1
-01/13/98--01061--001
****122.50 ****122.50

RE: Specialty Freight Services, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of Specialty Freight Services, Inc., together with a check in the amount of \$122.50.

Please forward the certified copy to Specialty Freight Services, Inc. at the address as shown in the Articles of Incorporation.

Thank you for your attention to this matter.

Sincerely yours,

Lisa L. Elmer



Encl.

EFFECTIVE DATE
1-12-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 13 AM 12:45

FILED

CB
1-14-98

EFFECTIVE DATE
1-12-98

ARTICLES OF INCORPORATION

OF

SPECIALTY FREIGHT SERVICES, INC.

FILED
98 JAN 13 AM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is SPECIALTY FREIGHT SERVICES, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2709-1 Art Museum Drive, Jacksonville, Florida, 32207, and the name of the initial registered agent of the corporation at that address is Lisa Lynn Ehrie. The principal office and registered office are the same.

ARTICLE VI

Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The names and street addresses of the members of the first board of directors of the corporation are:

NAME	STREET ADDRESS
Lisa Lynn Ehrie	3824 Purcellville Court Jacksonville, Florida 32246
Michael J. Beveridge	2801-C St. Johns Avenue Jacksonville, Florida 32204

ARTICLE VII

Incorporator

The names and street addresses of the incorporators of this corporation are:

NAME	STREET ADDRESS
Lisa Lynn Ehrie	3824 Purcellville Court Jacksonville, Florida 32246
Michael J. Beveridge	2801-C St. Johns Avenue Jacksonville, Florida 32204

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporators have executed these Articles the 12th day of January, 1998.

Lisa L. Ehrie
Incorporator

Michael J. Beveridge
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th day of January, 1998, by Lisa Lynn Ehrie and Michael J. Beveridge, who are personally known to me and who did not take an oath.

Barry E. Newman
Name:

Barry E Newman
My Commission CC646299
Expires May 12, 2001

Notary Public, State of Florida
at Large.

My Commission Expires:

My Commission no. is:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SPECIALTY FREIGHT SERVICES, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Lisa Lynn Ehrie, 2709-1 Art Museum Drive, Jacksonville, Florida, 32207, as its agent to accept service of process within the State of Florida.

Lisa L Ehrie
Incorporator

[Signature]
Incorporator

Dated: January 12th, 1998

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lisa L Ehrie
Agent for Service

Dated: January 12th, 1998

FILED
98 JAN 13 AM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA