

PC 98000014893

OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34994-2007

(561) 287-0660

WM. A. OUGHTERSON  
JOHN E. PREWITT  
FREDERICK G. SUNDHEIM, JR.

FILED

98 FEB 13 AM 9:18

T. T. OUGHTERSON  
(1904-1983)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX (561) 287-0422

February 9, 1998

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*122.50 \*\*\*\*\*122.50

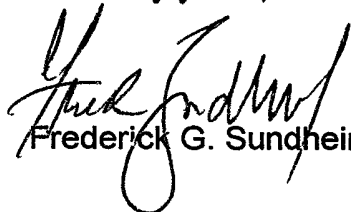
RE: Alden Logistics, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation to the above-captioned corporation.

Once the Articles has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

  
Frederick G. Sundheim, Jr.

FGS:sn  
A-782  
Encls.

P. Hall  
FEB 16 1998

**ARTICLE OF INCORPORATION  
OF  
ALDEN LOGISTICS, INC.**

FILED  
98 FEB 13 AM 9:18 A-782/sn  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be ALDEN LOGISTICS, INC.

**ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the businesses to be transacted by this corporation is to arrange and schedule transportation of freight for shippers and trucking industry and all other lawful actions in connection with these services.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) dollar per share.

**ARTICLE V. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 1674 Boatswain, Palm City, Florida 34990. The street address of the initial registered office of this corporation in the State of Florida is 1674 Boatswain, Palm City, Martin County, Florida, 34990. The name of the initial registered agent at such address is Bryan S. Alden.

## ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

| Name           | Address                               | Office              |
|----------------|---------------------------------------|---------------------|
| Bryan S. Alden | 1674 Boatswain<br>Palm City, FL 34990 | President/VP/Tr/Sec |

## ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

Bryan S. Alden

STATE OF FLORIDA  
COUNTY OF MARTIN

FILED  
98 FEB 13 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 9 day of February, 1998, by BRYAN S. ALDEN.



  
Notary Public  
My Commission Expires:

I, BRYAN S. ALDEN, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

  
BRYAN S. ALDEN