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FILED
98 APR -3 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002478848--3
-04/03/98--01118--003
*****70.00 *****70.00

SUBJECT: EP TRANSPORTATION, INC.
(Proposed corporate name-must include suffix)

4

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

✕ \$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: ROBERT C. BLAIR
Name (printed or typed)

17 LAKE MARY DRIVE
Address

ORLANDO, FL 32839
City, State & Zip

(407)812-4512
Daytime Telephone number

F. CHESSEN APR 7 1998

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EP TRANSPORTATION, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17 LAKE MARY DRIVE
ORLANDO, FL 32839

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 (Five Thousand) Authorized Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT C. BLAIR
17 LAKE MARY DRIVE
ORLANDO, FL 32839

ARTICLE V INCORPORATOR (S)

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

ROBERT C. BLAIR, PRESIDENT
17 LAKE MARY DRIVE
ORLANDO, FL 32839

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

1st Day of April, 1998.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 EP TRANSPORTATION, INC.

2. The name and address of the registered agent and office is:

ROBERT C. BLAIR

(Name)

17 LAKE MARY DRIVE

(PO Box not acceptable)

ORLANDO, FL 32839

(City, State, Zip)

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.

Robert C Blair
(Signature)

3/1/98
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**