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LAW OFFICES OF
E. DAVID JOHNSON
131 TAYLOR STREET
PUNTA GORDA, FLORIDA 33950
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March 31, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-04/02/98--01048-017
***122.50 ***122.50

Re: Incorporation of Suncoast Transport, Inc.

Gentlemen:

Enclosed please find an original and executed copy of the Articles of Incorporation of the above referenced corporation and Designation of Registered Agent together with check #14323 in the amount of \$122.50 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certification of Incorporation, certified copy of Articles and receipt as soon as possible.

Thank you for your assistance. If there are any questions please do not hesitate to contact the office.

Very Truly Yours,

Mary L. Wittreich

Mary L. Wittreich
Secretary to E. David Johnson

Mary L. Wittreich GAVE
AUTHORIZATION BY PHONE TO

CORRECT *change corp name: Caldwell Trucking, Inc.*

DATE *4/10*

DOC. EXAM *BB*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDJ/mlw
Encl.

B. BROCK APR 10 1998

ARTICLES OF INCORPORATION

OF

CALDWELL TRUCKING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is CALDWELL TRUCKING, INC.

ARTICLE 2. - DURATION OF CORPORATE STATUS

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSE

The general purposes for which this corporation is organized is a trucking business and includes the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at anytime is 1000 shares of common stock having a par value of \$1 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 437 Bal Harbor Blvd., Punta Gorda, FL 33950. The name of the initial registered agent at such address is Robert J. Caldwell.

ARTICLE 6. - DIRECTORS

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

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of

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the first Board of Directors are:

LINDA L. CALDWELL

437 Bal Harbor Blvd.
Punta Gorda, FL 33950

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

ROBERT J. CALDWELL

437 Bal Harbor Blvd.
Punta Gorda, FL 33950

ARTICLE 9. - AMENDMENT

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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their name and affixed their seals this 18th day of March, 1998.

Signed and sealed in our presence (in duplicate):

Mary Wittreich

Robert J. Caldwell (SEAL)
ROBERT J. CALDWELL,
incorporator

Bolinda Cusomano

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT J. CALDWELL, to me known to be the person described as incorporator and who executed the foregoing and he severally acknowledged that he executed the same for the purpose therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 18th day of March, 1998.

Mary L. Wittreich
Notary Public
My commission expires:



CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 607.0501, Florida Statutes, the
following is submitted:

CALDWELL TRUCKING, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated
in the articles of incorporation at 437 Bal Harbor Blvd., Punta
Gorda, County of Charlotte, State of Florida 33950, has
designated Robert J. Caldwell, whose street address is 437 Bal
Harbor Blvd., Punta Gorda, County of Charlotte, State of Florida
33950, as its agent to accept service of process within this
state.

Suncoast Transport, Inc.

By:

Robert J. Caldwell

Robert J. Caldwell, as incorporator

A C C E P T A N C E

Having been designated as agent to accept service of process
for the above-named corporation, at the place stated in this
certificate, I hereby agree to act in this capacity and to comply
with the provision of said law relative to same.

Robert J. Caldwell

Robert J. Caldwell, Registered Agent

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