P9800036490 STRAUGHN, STRAUGHN & TURNER, HA.

ATTORNEYS AND COUNSELORS AT LAW
255 MAGNOLIA AVENUE
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA

33883-2295

Jack Straughn Richard E. Straughn Mark G. Turner TELEPHONE: (941) 293-1184 FAX: (941) 293-3051

April 20, 1998

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

900002494879--7 -04/21/98--01036--017 ****122.50 ****122.50

RE: EXCALIBUR TRANSPORT CORPORATION

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation and one (1) copy of same, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark S. Junes

MARK G. TURNER

MGT/kr enclosure 98 APR 21 PM 12: 31
SEGRETARY OF STATE

excalibur\articles\excalibur

ARTICLES OF INCORPORATION

OF

EXCALIBUR TRANSPORT CORPORATION

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is EXCALIBUR TRANSPORT CORPORATION, whose address is: 255 Magnolia Avenue, SW, Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 255

Magnolia Avenue, SW, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 255 Magnolia Avenue, SW, Winter Haven, Florida 33880. The name of the initial registered agent at the address is Mark G. Turner.

ARTICLE VIII - DIRECTORS

This Corporation shall have two (2) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, are:

Paul M. Stuckey 255 Magnolia Avenue SW

Winter Haven, Florida 33880

Karen A. Stuckey 255 Magnolia Avenue SW Winter Haven, Florida 33880

ARTICLE X - SUBSCRIBER

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Mark G. Turner 255 Magnolia Avenue SW Winter Haven, Florida 33880

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand

and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 20th day of Optil, 1998.

MARK G. TURNER

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

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, MARK G. TURNER located 255 Magnolia Avenue, SW, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

MARK G. TURNER

PIL L. J.
98 APR 21 PM 12: 31
SECRETARY OF STATE
ALLAHASSEE, FLORID