

P98000042545

FILED

98 MAY 12 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 29, 1998

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

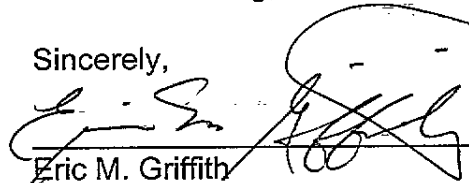
Re: TRANSPORTATION RESOURCE MANAGEMENT CORP

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Transportation Resource Management Corp. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Eric M. Griffith
2435 Robert Street, Jacksonville, FL 32209

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAY 12 AM 8:01

RECEIVED

8000002519748--6
-05/12/98--01020--005
*****70.00 *****70.00

ERIC M. GRIFFITH
(904) 358-5187

2435 ROBERT ST
JAX, FL. 32209

MAIL OUT

P. Hall

MAY 12 1998

ARTICLES OF INCORPORATION
OF
TRANSPORTATION RESOURCE MANAGEMENT CORP

FILED
98 MAY 12 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Transportation Resource Management Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2435 Robert Street, Jacksonville, FL 32209.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

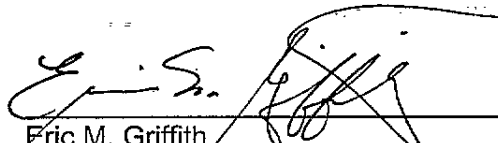
The address of the initial registered office of the Corporation is 2435 Robert Street, Jacksonville, Florida 32209, and the name of the Corporation's initial registered agent for service of process at such address is Eric M. Griffith.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Eric M. Griffith, 2435 Robert Street, Jacksonville, FL 32209.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of

MAY, 1998.


Eric M. Griffith
2435 Robert Street, Jacksonville, FL 32209

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

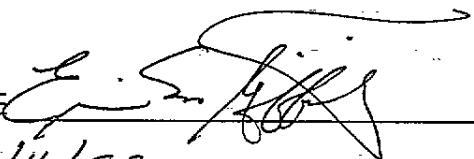
1. The name of the corporation is: Transportation Resource Management Corp.
2. The name of the registered agent and office is:

Eric M. Griffith
2435 Robert Street, Jacksonville, Florida 32209

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE 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.

SIGNATURE

DATE


5/11/98

FILED
98 MAY 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA