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CHARLES E. HOEQUIST, P.A.  
RONALD M. HAND, P.A.  
JEFFREY C. SPARKS, P.A.

REPLY TO: KISSIMMEE

June 4, 1998

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/08/98--01025--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Assured Transportation, Inc.

Dear Sir or Madam :

**RECEIVED DATE**  
10-1-98

Enclosed please find an original and one (1) copy of articles of incorporation for the above-referenced. Please file the original in accordance with your normal procedures, and return the time-stamped copy to the undersigned.

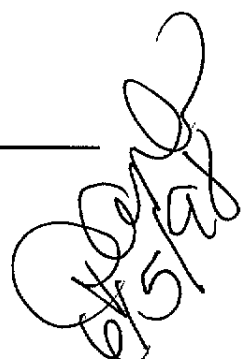
Thank you for your kind assistance.

Sincerely,

  
Jeffrey C. Sparks, Esq.

JCS/bms  
enclosure

**FILED**  
98 JUN -8 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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**ARTICLES OF INCORPORATION  
OF  
ASSURED TRANSPORTATION, INC.**

**FILED**

98 JUN -8 PM 2: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is: ASSURED TRANSPORTATION, INC.

**ARTICLE II**

**EFFECTIVE DATE**  
6-1-98

The existence of the corporation shall begin on the date of the execution hereof.

**ARTICLE III**

The street address of the principal office of the Corporation is:

418 West Bryan St.  
Kissimmee, FL 34741

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 418 West Bryan St., Kissimmee, FL 34741. The initial registered agent for the Corporation at that address is Jeffrey C. Sparks, Esq.

## ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Lauren Williams	1692 S. Hiawassee, St. Orlando, FL 32802

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Lauren Williams	1692 S. Hiawassee, St. Orlando, FL 32802

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## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of June, 1998.

  
Name: Lauren Williams

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ASSURED TRANSPORTATION, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Jeffrey C. Sparks

Date: June 1 1998.