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June 27, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-06/26/98--01074--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Re; J.A.B. Transportation Inc.

Dear Sir or Madam;

Enclosed are the articles of incorporation for J.A.B.  
Transportation Inc. and a check for \$70.00. If you have any  
questions please let me know.

Thank you for your cooperation in this matter.

Sincerely,

  
Stephen M. Witt, Esq.

SMW/jw  
encl.

FILED  
98 JUN 26 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
J.A.B. TRANSPORTATION INC.

ARTICLE I

The name of the corporation is J.A.B. TRANSPORTATION  
INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is  
organized are:

1. To engage in the business of trucking.
2. To transact any other lawful business for which  
corporations may be incorporated under the Florida General  
Corporation Act.
3. To do such other things as are incidental to the  
foregoing or necessary or desirable in order to accomplish  
the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is  
authorized to issue is ONE HUNDRED (100). Such shares shall  
be of a single class and have a par value of ONE DOLLAR  
(\$1.00) per share.

ARTICLE V

The street address and mailing address of the initial  
principal office of the corporation is Route 2 Box 544-03,

Lake City, Florida 32024 and the name of its initial registered agent is ANTHONY BOLDUC and his mailing address shall be Rt. 2 Box 544-03 Lake City, Florida 32024.

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of each person, who is to serve as a member of the initial board of directors is:

ANTHONY BOLDUC, Rt. 2 Box 544-03, Lake City, FL 32024

DIANE BOLDUC, Rt. 2 Box 544-03, Lake City, FL 32024.

#### ARTICLE VII

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at market value thereof, a prorata portion of:

1. Any stock of any class that the corporation may issue or sell; whether or not exchangeable for any stock or the corporation authorized by the articles of incorporation was originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is

attached or pertinent any warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock for any class or classes.

#### ARTICLE VIII

A majority of the shares of the corporation, entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

#### ARTICLE IX

A majority of the directors shall constitute a quorum for a meeting of the directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of any interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the board of directors.

#### ARTICLE X

The shareholder of this corporation shall not be entitled to remove without cause any director from office during his term.

#### ARTICLE XI

The directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE XII

Dividends may be paid to shareholders, only out of the unreserved and unrestricted earned surplus of the

corporation.

#### ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation, unless there is gross negligence or willful misconduct.

#### ARTICLE XIV

Shares of stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors, by unanimous approval.

#### ARTICLE XV

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares unless offered to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business and shall remain open for acceptance by the corporation for a period of sixty (60) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for purchase of such shares, the stockholder shall have the right to dispose of his or her shares as he or she may see fit.

On the death of any stockholder, the corporation shall

have the right to purchase all shares owned by such stockholder immediately prior to his or her death on the terms set forth above.

#### ARTICLE XVI

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders exclusively.

#### ARTICLE XVII

The name and address of each incorporator is:

ANTHONY BOLDUC, Rt. 2 Box 544-03, Lake City, FL 32024 and

DIANE BOLDUC, Rt. 2 Box 544-03, Lake City, FL 32024 this 23<sup>rd</sup> day of June, 1998.

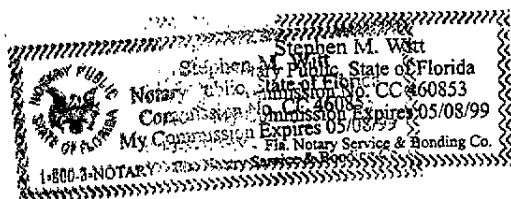
Anthony Bolduc  
ANTHONY BOLDUC

Diane Bolduc  
DIANE BOLDUC

STATE OF FLORIDA  
COUNTY OF COLUMBIA

I HEREBY CERTIFY that on this day, before, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, ANTHONY BOLDUC AND DIANE BOLDUC, who are personally known to me or who has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>rd</sup> day of January, 1998.



Stephen M. Watt  
NOTARY PUBLIC  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, ANTHONY BOLDUC, accept the designation as registered agent for J.A.B. TRANSPORTATION, INC., as provided in the Articles of Incorporation, filed herewith. The initial registered agents address shall be Rt. 2 Box 544-03, Lake City, FL 32024.

  
ANTHONY BOLDUC

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98 JUN 26 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA