

# BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1497  
(561) 465-7555 • (561) 567-8335 • FAX (561) 465-1181

Jun 26, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/29/98--01127--005  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: NEW FILINGS

Re: **Atlantic Truck Brokers, Inc.**

Gentlemen:


Enclosed are an original and a copy of the Articles of Incorporation of the above-referenced corporation **for filing effective July 1, 1998**. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles of Incorporation filing fee:	\$ 35.00
B. Certified copy of Articles of Incorporation:	52.50
C. Registered Agent Designation Filing Fee:	35.00
	<hr/>
	\$122.50

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

  
Richard M. Carnell, Jr.  
General Counsel

RMC/clw  
Enclosures: \_\_\_\_\_

FILED  
98 JUN 29 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ATLANTIC TRUCK BROKERS, INC.

The undersigned, acting as incorporator of a corporation pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation.

FILED  
98 JUN 29 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is Atlantic Truck Brokers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of July 1, 1998.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation is 1701 Old Dixie Highway, Fort Pierce, Florida 34946. The mailing address of the corporation is Post Office Box 1869, Fort Pierce, Florida 34954.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock.

ARTICLE V - INITIAL REGISTERED AGENT and STREET ADDRESS

The name and address of the initial registered agent of this corporation is Richard M. Carnell, Jr., 1900 Old Dixie Highway, Fort Pierce, FL 34946.

## ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. 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 names and addresses of the initial Directors of this corporation are:

Gregory P. Nelson                      1900 Old Dixie Highway  
Ft. Pierce, Florida 34946

Glen W. Reed                      1900 Old Dixie Highway  
Ft. Pierce, Florida 34946

ARTICLE VII - INCORPORATOR

The name and mailing address of the incorporator signing these Articles of Incorporation is: \_\_\_\_\_

Gregory P. Nelson ..... 1900 Old Dixie Highway  
Ft. Pierce, Florida 34946

## ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:\_\_\_\_\_

Glen W. Reed	President
Gregory P. Nelson	Secretary
Gregory P. Nelson	Vice President

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1998.

Gregory P. Nelson

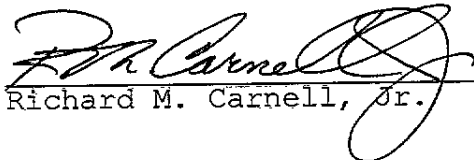
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In accordance with the provisions of Chapter 48.091, Florida Statutes, ATLANTIC TRUCK BROKERS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ft. Pierce, County of St. Lucie, State of Florida, has named RICHARD M. CARNELL, JR., whose address is 1900 Old Dixie Highway, Fort Pierce, FL 34946 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 6-26-98

  
Richard M. Carnell, Jr.

**FILED**  
98 JUN 29 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA