

TELEPHONE (904) 252-6408  
FAX (904) 255-9068

LAWRENCE W. BORNES  
*Attorney at Law*

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

August 31, 1998

P980000077829  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

000002631490--6  
-09/02/98--01073--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Cross Country Truck Brokers, Inc.

Please file the attached corporation and forward copy to the undersigned. Check in the amount of \$122.50 enclosed for filing fee.

Thank you for your cooperation in this matter.

Yours very truly,

*Rita L. Clarke*  
Rita L. Clarke  
Legal Assistant  
rc  
enclosure per above

FILED  
98 SEP -2 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rita* - GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Articles*  
DATE *9-9-98*  
DOC. EXAM *mm*

ARTICLES OF INCORPORATION  
OF  
CROSS COUNTRY TRUCK BROKERS, INC.

FILED  
68 SEP -2 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CROSS COUNTRY TRUCK BROKERS, INC.

The address of the principal office of this corporation shall be 145 Black Duck Circle, Daytona Beach, Florida, 32119, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 412 North Halifax Avenue, Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is Lawrence W. Borns, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director , initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President	John S. Kocis 145 Black Duck Circle Daytona Beach, FL 32119
--------------------	---

Director/Vice President	John S. Kocis same address
-------------------------	-------------------------------

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

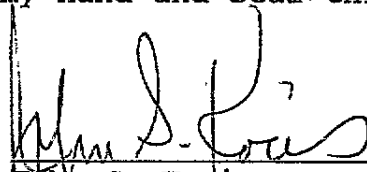
John S. Kocis  
145 Black Duck Circle  
Daytona Beach, Fl 32119

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner

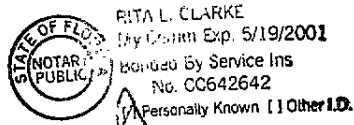
and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

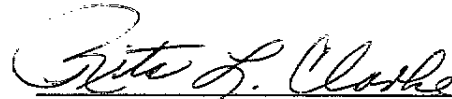
IN WITNESS WHEREOF, the undersigned, being the or original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 26 th day of August, 1998.

  
\_\_\_\_\_  
John S. Kocis

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 26th day of August, 1998, by John S. Kocis, who is personally known to me and who did take an oath.



  
\_\_\_\_\_  
Print Name: Rita L. Clarke  
Notary Public State of Florida

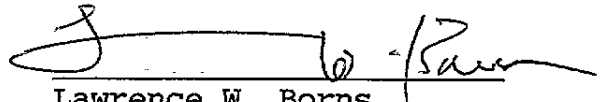
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, CROSS COUNTRY TRUCK BROKERS, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of South Daytona, Volusia County, State of Florida has named John S. Kocis, located at 145 Black Duck Circle, Daytona

Beach, Florida 32119, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Lawrence W. Borns  
REGISTERED AGENT

FILED  
98 SEP -2 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA