TIND GONZALEZ, P.A. ATTORNEY AT LAW

1 1 1" SOUTH SCOTT STREET

MELBOURNE, FLORIDA 32901

TELEPHONE (407) 725-871 0

800002683048--11/09/98--01053--006 ****122.50 *****78.75

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

RE: NICHOLSON'S, INC.

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for filing for the above-referenced corporation along with our check in the amount of \$122.50 to cover the filing fees.

Please return the certified copy of the Articles of Incorporation to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very truly yours,

Marcia Korotsky Legal Assistant to

Tino Gonzalez

Enclosures

NOV 1 3 1998 F. CHESSER

> 8 1998 DEC F. CHESSER



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 16, 1998

TINO GONZALEZ 111 S SCOTT STREET MELBOURNE, FL 32901

SUBJECT: NICHOLSON'S, INC. Ref. Number: W98000025710

We have received your document for NICHOLSON'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 398A00054981

ARTICLES OF INCORPORATION

OF

NICHOLSON'S TRUCKING, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is NICHOLSON'S TRUCKING, INC., where Sprincipal office and mailing address is 4201 North Harbor City Boulevard, Melbourne, Florida 32935.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

<u>ARTICLE IV - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence, commencing upon filing of these articles.

<u>ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE</u>

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Tino Gonzalez, Esquire 111 South Scott Street Melbourne, FL 32901

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name, and address of the initial director of this corporation are:

Melody Nicholson 4201 North Harbor City Boulevard Melbourne, Fl 32935

The person named as the initial director shall hold office for the first year of existence of this corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Melody Nicholson 4201 North Harbor City Boulevard Street Melbourne, FI 32935

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 2nd day of December, 1998.

Mulody Marks 12840 Melody Nigholson

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Melody

Nicholson, to me known to be the person described as the sole incorporator and who

executed the foregoing Articles of Incorporation, and acknowledged before me that she
subscribed to these Articles of Incorporation on this 2nd day of December, 1998.

My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH A HARD
COMMISSION NUMBER
CC551377
MY COMMISSION EXPIRES
APR. 29,2000

Notary Public Judith A. Hard
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known
OR Produced Identification
Type of I.D. Produced Florida Driver's

License

98 DEC -3 AM IO: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA