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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 AM 10:28

FAX (904) 826-4236

December 4, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: EVANS TRANSPORTATION, INC.

600002704796--2
-12/07/98--01117--009
****122.50 ****78.75

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 52.50
Resident Agent Fee	\$ 35.00
	<u>\$ 122.50</u>

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Respectfully yours,


David M. Andrews

DMA:dds
Enclosures

ARTICLES OF INCORPORATION

OF

EVANS TRANSPORTATION, INC.

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THE UNDERSIGNED, SHERRY BUTLER, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is EVANS TRANSPORTATION, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: Sherry Butler, 38 Carrera Street, St. Augustine, FL 32084 and the name of the initial registered agent of this Corporation at the registered address is: Sherry Butler, 38 Carrera Street, St. Augustine, FL 32084.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Sherry Butler	President	38 Carrera Street, St. Augustine, FL 32084

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
Sherry Butler	38 Carrera Street, St. Augustine, FL 32084

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal this 3rd day of December, 1998.

Sherry Butler
SHERRY BUTLER

STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of December, 1998, by SHERRY BUTLER, who is personally known to me or who produced _____ as identification, and who ~~did~~/did not take an oath.



DEBORAH D. STRUHAR
My Commission CC468284
Expires May. 31, 1999
Bonded by HAI
800-422-1555

Deborah D. Struhar
Notary Public

(SEAL)

Printed Name of Notary: _____
Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT EVANS TRANSPORTATION, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S,
STATE OF FLORIDA, HAS NAMED SHERRY BUTLER, LOCATED AT 38 CARRERA
STREET, OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SHERRY BUTLER

Signature: Sherry Butler
(Corporate Officer)
Title: President
Date: 12/3/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Signature: Sherry Butler
Resident Agent - SHERRY BUTLER

Date: 12/3/98

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