DAVID M. ANDREWS

ATTORNEY AT LAW

100 SOUTH PARK BLVD. • SUITE 101 P.O. BOX 5358

ST. AUGUSTINE, FL 32085

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:

TELEPHONE (904) 826-1987

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 ... Certified Copy of Charter Resident Agent Fee

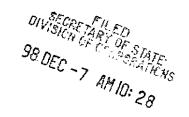
> > \$ 122.50

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

Wly yours,

DMA:dds Enclosures

ARTICLES OF INCORPORATION



OF

EVANS TRANSPORTATION, INC.

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:

NAME	TITLE	ADDRESS
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:

NAME OF SUBSCRIBER	<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 3 day of December, 1998.

Sherry BUTLER

STATE OF FLORIDA

COUNTY OF ST. JOHNS

	THE FOREGOI							
day o	f December	کـــــ	_, 1998,	by SHER	RY BUTLE	R, who	is pers	onally
	,to me							<u>.</u> . as
identi	ification,	and wh	o (lid/di	d not tak	e an oat:	h.	-	
TARY PUB.	DEBORAN D STRU	NVD						

DEBORAH D STRUHAR
My Commission CC488284

Expires May. 31, 1999
Bonded by HAI
800-422-1555

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:	Shew Butles (Corporate Officer)	
Title:	President	
Date:	12/3/98	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED 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:	Sheun Butles	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
J	Resident Agent - SHERRY BUTLER	1
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Date:	12/3/98	· 2 5