

TRANSMITTAL LETTER

10000107839

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

100002721791--7
-12/24/98--01039--015
****78.75 ****78.75

SUBJECT: Smith and Smith Transportation Inc.
(Proposed corporate name - must include suffix)

1-199

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIKE SMITH
Name (Printed or typed)

6658 ORTOLAN AVE
Address

JACKSONVILLE FL 32216
City, State & Zip

904-448-5165
Daytime Telephone number

98 DEC 24 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

1065
30
12/24/98
[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

* Corporate Existence to begin January 1, 1999

ARTICLE I NAME

The name of the corporation shall be:

Smith and Smith Transportation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6658 ORTOLAN Ave
Jacksonville, Florida 32216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mike Smith
6658 ORTOLAN Ave
Jacksonville, Florida 32216

ARTICLE V INCORPORATOR

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

Mike Smith
6658 ORTOLAN Ave
Jacksonville, Florida 32216

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TALLAHASSEE FLORIDA

1-1-99

Mike R Smith
Signature/Incorporator

12/22/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Mike R Smith
Signature/Registered Agent

12/22/98
Date