

P99000012581

TIMOTHY P. KELLY, P.A.

ATTORNEY AT LAW
200 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE
904-358-1200

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904-358-1202

January 19, 1999

600002765886--5

-02/05/99-01074-013

122.50 **78.75

Secretary of State, State of Florida
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

Re: Articles of Incorporation -- BEELINE AUTO TRANSPORT, INC.

Dear Sir or Madam:


Enclosed please find the original and one copy of the Articles of Incorporation for BEELINE AUTO TRANSPORT, INC. Also enclosed is a check in the amount of \$122.50 for filing fees. Please file the Articles of Incorporation with the Florida Secretary of State and provide me with a certified copy of the Articles upon filing.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,


Timothy P. Kelly

TPK:dfg
Encls.

Mail
FEB 5 1999


FILED
99 FEB -5 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEELINE AUTO TRANSPORT, INC.

FILED
99 FEB -5 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is BEELINE AUTO TRANSPORT,
INC.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of
this Corporation is 4870 Tara Woods Drive East, Jacksonville,
Florida 32210.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100)
shares, all of which shall be of the par value of One Dollar
(\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

this Corporation is 200 East Forsyth Street, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Timothy P. Kelly.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

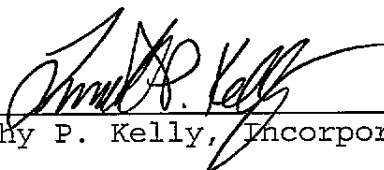
Larry Haff

4870 Tara Woods Drive East
Jacksonville, Florida 32210

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Timothy P. Kelly, 200 East Forsyth Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of January, 1999.

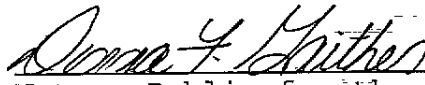


Timothy P. Kelly, Incorporator

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this
21 day of January, 1999, by Timothy P. Kelly. He is
personally known to me.



Notary Public for the State of
Florida at Large

My Commission Expires:

Commission Number:___




Donna F. Gaither
MY COMMISSION # CC643685 EXPIRES
July 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

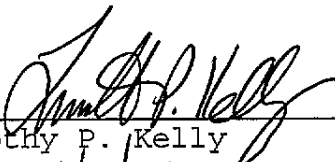
That BEELINE AUTO TRANSPORT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, located at 200 East Forsyth Street, Jacksonville, Florida 32202, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.



Timothy P. Kelly, Incorporator
Date: 1/21/99

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Timothy P. Kelly
Date: 1/21/99

FILED
99 FEB -5 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA