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ROBERT W. SCHUPP

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April 15, 1999

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

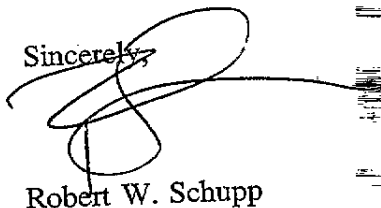
RE: Gordy Meyers Trucking, Inc.

Dear Sir,

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same and for a certified copy of the Articles.

Please return letter of acknowledgement and certified copy to my office. Thank you for your usual prompt attention to this matter.

Sincerely,



Robert W. Schupp

RWS:cad

FILED
99 APR 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 20 1999

ARTICLES OF INCORPORATION
OF
GORDY MEYERS TRUCKING, INC.

FILED
99 APR 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the Corporation is : Gordy Meyers Trucking, Inc.

ARTICLE II

ADDRESS: The address of the principal office is: 12171 Beach Blvd. #104
Jacksonville, FL 32246

The mailing address of the corporation is: 12171 Beach Blvd. #104
Jacksonville, FL 32246

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 12171 Beach Blvd. #104
Jacksonville, FL 32246

and the name of the registered agent is: Robert Gordon Meyers

ARTICLE IV

DURATION: The corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$0.10.

ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of two member. The name and mailing address of the person who is to serve as director is:

Name: Robert Gordon Meyers
Address: 12171 Beach Blvd. #104, Jacksonville, FL 32246

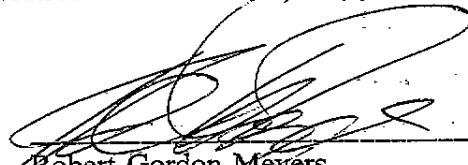
Name: Janice Meyers
Address: 12171 Beach Blvd. #104, Jacksonville, FL 32246

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is:

Name: Robert Gordon Meyers
Address: 12171 Beach Blvd. #104, Jacksonville, FL 32246


The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on this 14 day of April 1999.


Robert Gordon Meyers
Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Robert Gordon Meyers who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seat, at Jacksonville in said County and State this 14 day of April 1999.


Notary Public

My Commission Expires:



Cheri A. Davis
MY COMMISSION # CC708763 EXPIRES
May 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Gordy Meyers Trucking, Inc.
2. The name and address of the registered agent and office is:

Robert Gordon Meyers
12171 Beach Blvd. #104
Jacksonville, FL 32246

ACCEPTANCE

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.

SIGNATURE: _____

FILED
99 APR 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA