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May 4, 1999

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

IN RE: Cardinal Trucking, Inc.

200002865652--6
-05/06/99--01087--013
****122.50 *****78.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for *Cardinal Trucking, Inc.*, together with a check in the amount of \$122.50 for the filing fee. Please send me a certified copy at your earliest convenience.

Sincerely yours,



Edward E. Hedstrom

EEH/cp

enclosure

FILED
99 MAY -6 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK MAY 11 1999

**ARTICLES OF INCORPORATION
OF
CARDINAL TRUCKING, INC.**

FILED
99 MAY -6 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is **CARDINAL TRUCKING, INC.**

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 783 Hwy 20, Hollister, Florida 32147, and the mailing address of the corporation is P.O. Box 1019, Hollister, Florida 32147.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 229 Lake Ida Point Drive, Interlachen, Florida 32148, and the name of its initial registered agent at that office is **CAMILLE SHIPP**.

ARTICLE V. INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are **CAMILLE SHIPP**, 229 Lake Ida Point Drive, Interlachen, Florida 32148.

ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This corporation shall not have a Board of Directors. All corporate matters shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 3rd day of ^{May}~~April~~, 1999.

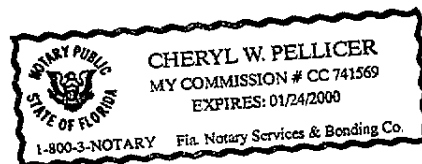
Camille Shipp
CAMILLE SHIPP

STATE OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared CAMILLE SHIPP to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 3rd day of ~~April~~^{May}, 1999.

Cheryl W. Pellicer
Notary Public
My Commission Expires:



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

Pursuant to the provisions of F.S. 607.0501, 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 **CARDINAL TRUCKING, INC.**
2. The name of the registered agent is **CAMILLE SHIPP.**
3. The address of the registered agent/registered office is **783 Hwy 20, Hollister, Florida 32147.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process of the above corporation, 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.

Camille Shipp
CAMILLE SHIPP

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TALLAHASSEE FLORIDA