Est. 1757

Reply to:

Washington, D.C. Regional Offices P.O. Box 508 King George, VA 22485 (540) 775-7115

(540) 775-7303 Facsimile E-Mail:cadams@drakefordanddrakeford.com

May 12, 1999

Florida Department of State ATTN: Dana Calloway, Document Specialist Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Two Rivers Transport, Inc. Re:

Dear Ms. Calloway:

100002878431--1 -n5/18/99--01032--009 *****70.00 *****70.00

Enclosed, please find the original and copy of the Articles of Incorporation for the above referenced corporation. Included is a check in the amount of seventy dollars (\$70.00) to cover the filing fee.

Please return a filed stamped copy to me in the enclosed self-addressed stamped envelope. For any additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Carrie Lynn Adams Financial Analyst

Enclosures: Articles of Incorporation/Two Rivers Transport,Inc.

Washington B.C. Regional Offices (540) 775-7115 Fax: 775-7303 (703) 527-2299 Fax: 522-2930

Florida (813) 248-3001 Fax: (813) 247-4115

California (805) 946-4142 Fax: (805) 946-8403

Great Britain 011-44-1638-751794

Fax: 011-44-1638-751794

E-Mail: drakeford@3n.net

ARTICLES OF INCORPORATION OF TWO RIVERS TRANSPORT, INC.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the Corporation is:

Two Rivers Transport, Inc.



ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation will transact any and all lawful business to include, but not restricted to, transportation.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has Authority to issue is One Thousand (1,000) all of which shall be common shares with a par value of \$.001

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and resident agent is:

Drakeford & Drakeford, P.A. 2212 East 4th Avenue Tampa, Florida 33605

ARTICLE SEVEN DIRECTOR/OFFICERS

The initial governing board of the Corporation should be styled directors and the directors are as follows:

The name and address of the President is:

Walter W. Knitter P.O. Box 22023 Tampa, Florida 33622-2023

The name and address of the initial director is:

Pamela P. Harvey P.O. Box 947 King George, Virginia 22485

ARTICLE EIGHT PRINCIPAL OFFICE

The corporation's principal office is located at:

2212 East 4th Avenue Tampa, Florida 33605

ARTICLE NINE INCORPORATORS

The name and address of the incorporator is:

Eric J. Adams
Drakeford & Drakeford, P.A.
P.O. Box 508
King George, Virginia 22485

IN WITNESS WHEREOF, I have subscribed my name on this 9th Day of April, 1999

, *****

STATE OF: VIRGINIA

COUNTY OF: KING GEORGE

On this $\underline{9th}$ day of \underline{April} , $\underline{1999}$. before me, the above-signed officer personally appeared Eric J. Adams, known to me, to be the whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Notafy

My Commission Expires June 30, 2002

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that Two Rivers Transport, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the county of (Hillsborough), State of Florida, has named Drakeford & Drakeford, P.A., 2212 East 4th Avenue, Tampa, Florida 33605, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Drakeford & Drakeford, P.A.

Walter H.C. Drakeford Senior Managing Director

