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LANE TROHN  
ATTORNEYS AT LAW

DAVID D. HALLOCK, JR.  
LAKELAND OFFICE

May 19, 1999

ROBERT J. B. ...  
ROBERT M. BRUSH  
HANK B. CAMPBELL  
MARK G. CAPRON  
CONNIE C. DURRENCE  
MICHAEL S. FARRELL  
CHRISTOPHER M. FEAR  
MITCHELL D. FRANKS  
STEPHEN B. FRENCH  
DAVID D. HALLOCK, JR.  
JACK P. JAMES, III  
MARK N. MILLER  
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GARY S. RADIN  
NEIL A. RODDENBERRY  
LOUISE W. SPIVEY  
KINGSWOOD SPROTT, JR.  
ROBERT G. STOKES  
JANET M. STUART  
JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
TED W. WEEKS, III  
A. H. LANE (RETIRED)

VIA FEDERAL EXPRESS

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32314

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-05/20/99--01080--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Lyons Auto Transport, Inc.  
Our File No. L451-45348

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Lyons Auto Transport, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of May 19, 1999.

We also require a Certificate of Status. Therefore, enclosed is this firm's check in the amount of \$87.50 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75
Certificate of Status	\$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

Very truly yours,

David D. Hallock, Jr.

DDH/sb  
Enclosures

FILED  
1999 MAY 20 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310

ARTICLES OF INCORPORATION  
OF  
LYONS AUTO TRANSPORT, INC.

FILED  
1999 MAY 20 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Lyons Auto Transport, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 303 Main Street, Auburndale, Florida 33823, and the mailing address of this corporation is 303 Main Street, Auburndale, Florida 33823.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on May 19, 1999.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

William Mitchell Lyons  
5732 Mt. Olive Road  
Polk City, Florida 33868

Delores A. Lyons  
5732 Mt. Olive Road  
Polk City, Florida 33868

## ARTICLE VIII - INCORPORATOR

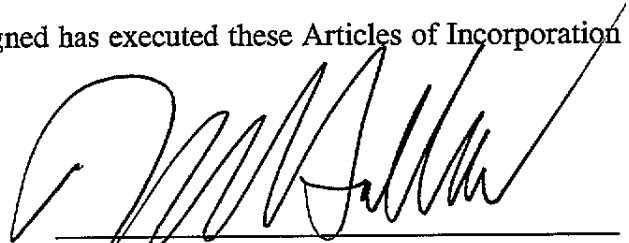
The name and address of the Incorporator is:

David D. Hallock, Jr.  
Lane, Trohn, Bertrand & Vreeland, P.A.  
One Lake Morton Drive  
Lakeland, FL 33801

## ARTICLE IX - INDEMNIFICATION

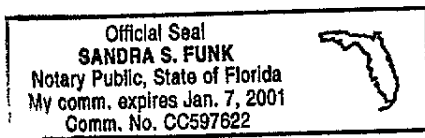
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 19<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
DAVID D. HALLOCK, JR.

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 19<sup>th</sup> day of May, 1999, by DAVID D. HALLOCK, JR., who is personally known to me ~~or who has produced~~ \_\_\_\_\_ ~~as identification~~ and who did not take an oath.



(Affix Notary Seal)

Sandra S. Funk  
NOTARY PUBLIC, State of  
Florida at Large  
Print name: SANDRA S. FUNK

My commission expires: 1-7-2001

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

DAVID D. HALLOCK, JR.

DATE: 5/19/99, 1999