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*Board Certified Civil Trial Lawyer
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By The Florida Bar
**Admitted In Florida And Colorado

ATTORNEYS



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Reply To:
P.O. BOX 9498
WINTER HAVEN, FL 33883-9498

July 19, 1999

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

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: INFINITY TRANSPORT, Inc.

Dear Sir:

Enclosed herewith for filing are Articles of Incorporation and Resident Agent Form for the above corporation. A copy of the Articles is also enclosed to be certified.

We enclose herewith our check in the amount of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Resident Agent Form	35.00

Thank you for your cooperation in this matter.

Very truly yours,

ROBERT J. STAMBAUGH

RJS/jsr
Enclosures

FILED
99 JUL 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 27 1999

**ARTICLES OF INCORPORATION
OF
INFINITY TRANSPORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **INFINITY TRANSPORT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 350 Bay Street, Auburndale, FL 33823.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 99 Sixth Street, S. W., Winter Haven, FL 33880, and the name of the initial registered agent of this corporation at that address is ROBERT J. STAMBAUGH.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the Director is:

Randall M. Griner
350 Bay Street
Auburndale, FL 33823

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Randall M. Griner
350 Bay Street
Auburndale, FL 33823

The original incorporator of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, all current Directors, if any, shall thereupon expire and a new election shall be called and held by the transferees for the election of new Directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

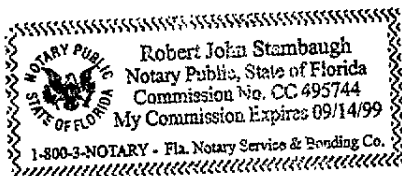
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ____ day of July, 1999.




RANDALL M. GRINER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me by RANDALL M. GRINER, who is personally known to me, or who produced _____, as identification, this 17th day of July, 1999.





Print Name of Notary Public
Commission No. _____
My Commission expires: _____

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

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99 JUL 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

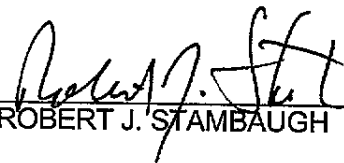
In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

INFINITY TRANSPORT, INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Auburndale, County of Polk, and State of Florida, has named ROBERT J. STAMBAUGH, 99 Sixth Street, S. W., Winter Haven, Polk County, FL 33880, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Dated: July 19th, 1999.


ROBERT J. STAMBAUGH