

P9900008426



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 319537 117051A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. P. P.

99 AUG -2 PM 2: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 26, 1999

ORDER TIME : 9:19 AM

ORDER NO. : 319537-005

CUSTOMER NO: 117051A

800002947228--1

CUSTOMER: Dewey Ramsby, Cpa  
W.H. CROSS & COMPANY  
W.H. CROSS & COMPANY  
601 N. Ferncreek Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME: NATIONAL TRUCK BROKERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

PH  
8/2/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -2 AM 10:37

RECEIVED

ARTICLES OF INCORPORATION  
OF  
NATIONAL TRUCK BROKERS, INC.

FILED  
99 AUG -2 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATIONAL TRUCK BROKERS, INC.

The address of the principal office of this corporation shall be 208 North Cypress Way, Casselberry, Florida 32707, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 208 North Cypress Way, Casselberry, Florida 32707, and the name of the initial registered agent of the corporation at that address is David Heidrich.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

David Heidrich

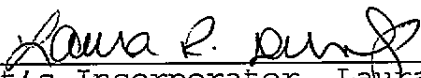
PO Box 180882  
Casselberry, Florida 32718

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 2, 1999.

  
It's Incorporator, Laura R. Dunlap

JLZ

FILED

99 AUG -2 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

David Heidrich, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NATIONAL TRUCK BROKERS, INC.

David Heidrich is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: David Heidrich

Typed Name: David Heidrich