

Transmittal Letter

P99000071213

Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Russell's Transport Service, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the \$70.00 filing fee.

Please return the photo copy to me with a filing date stamped on it.

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-07/29/99--01054--010
*****70.00 *****70.00

From: David S. Russell
1344 NE 1st Street
Cape Coral, Florida 33909
941-458-7394

FILED
99 AUG 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe **AUG 11 1999**

W99-18090

K. Rolfe **AUG 04 1999**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 1999

DAVID S. RUSSELL
1344 NE 1ST STREET
CAPE CORAL, FL 33909

SUBJECT: RUSSELL'S TRANSPORT SERVICE, INC.
Ref. Number: W99000018090

We have received your document for RUSSELL'S TRANSPORT SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 999A00039589

Ms. Rolfe:

We are aware of the similarity but intend to use the name anyway.

*Please fax me a copy of the filed letter to:
941-931-0456*

*Thank you
Kimberly R. Russell*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Incorporation

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit Corporation.

1. The name of the corporation shall be:

Russell's Transport Service, Inc.

2. The principal place of business and mailing address for this corporation is:

1344 N.E. 1st Street, Fort Myers, Florida 33909

3. The corporation shall have the authority to issue 50,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

4. The name and address of the corporation's registered agent is:

David S. Russell 1344 N.E. 1st Street, Cape Coral, Florida 33909

5. The initial Board of Directors shall have 2 members whose name and address are as follows:

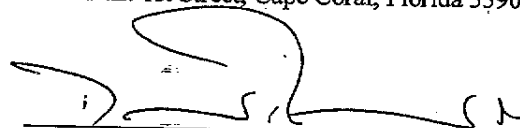
David S. Russell 1344 N.E. 1st Street, Cape Coral, Florida 33909
Kimberly R. Russell 1344 N.E. 1st Street, Cape Coral, Florida 33909

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The name and address of the incorporator of this corporation is:

David S. Russell 1344 N.E. 1st Street, Cape Coral, Florida 33909

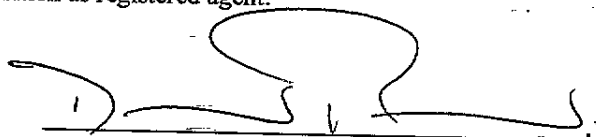
Dated 7/26/99



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/26/99



Registered Agent

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TALLAHASSEE, FLORIDA