

STEWART, JOYNER & JORDAN-HOLMES, P.A.

ATTORNEYS AND COUNSELLORS

REPLY TO: TAMPA OFFICE

October 23, 1999

P99000094950

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003026128--5
-10/27/99--01050--003
*****78.75 *****78.75

RE: A&M Carriers, Inc.

Dear Sir/Madam:

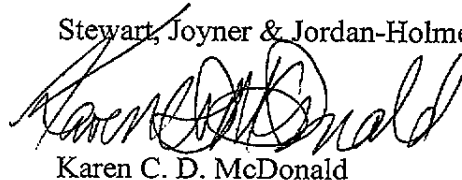
Enclosed is an original and one (1) copy of the articles of incorporation, Certificate of Designation of Registered Agent/Registered Office and check number 1108 in the amount of \$78.75 for the filing fee and a certified copy.

Please return the certified copy of the articles of incorporation to Rebecca Andrews, 1508 E. 31st Avenue, Tampa, Florida 33610.

If you have any questions or, require further information, please do not hesitate to contact me at (813) 229-9300.

Sincerely

Stewart, Joyner & Jordan-Holmes, P.A.



Karen C. D. McDonald

KCDM/
Enclosures

CC: Rebecca Andrews

S. Thompson OCT 28 1999

1112 E. Kennedy Boulevard
Post Office Box 172297
Tampa, Florida 33672-0297
(813) 229-9300
(813) 229-7415 FAX

14444 Beach Boulevard, #18-278
Post Office Box 40986
Jacksonville, Florida 32250
(904) 346-0068
FAX (904) 346-0920

ARTICLES OF INCORPORATION

FILED
99 OCT 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), 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 shall be:

A & M Carriers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1508 E. 31st Avenue
Tampa, FL 33610

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rebecca Andrews
1508 E. 31st Avenue
Tampa, FL 33610

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) these Articles of Incorporation are:

Rebecca Andrews
1508 E. 31st Ave.
Tampa, FL 33610

Isaac Andrews
1508 E. 31st Ave.
Tampa, FL 33610

ARTICLE VI DIRECTORS

1. The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided in the by-laws.
2. The initial Board of Directors shall consist of at least two (2) directors and the names of the initial Board of Directors are:

President
Treasurer

Rebecca Andrews
Rebecca Andrews
Isaac Andrews
Lorenzo McDuffie

IN WITNESS WHEREOF, the incorporator(s) have hereunto signed these Articles of Incorporation;

Rebecca Andrews
Signature/Incorporator

10-20-99
Date

Isaac Andrews
Signature/Incorporator

10-20-1999
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 OCT 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A & M Carriers, Inc.
2. The name and address of the registered agent and office is:

Rebecca Andrews
1508 E. 31st Avenue
Tampa, FL 33610

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 I am familiar with and accept the obligations of my position as registered agent.

Rebecca Andrews
(SIGNATURE)

10-20-99
(DATE)