

P9000095674

TRANSMITTAL LETTER  
(Via Courier)

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800003018098--0  
-10/19/99-D1038-021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: HI Way Logistics, Inc.  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and an application for registration of fictitious name. Checks are enclosed for \$87.50 (filing of articles of incorporation) and \$50.00 (filing of fictitious name application). Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided..

Portnoy & Co., P.A.  
5424 N. Main Street  
Jacksonville, FL 32208

(904) 765-4171

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99 OCT 19 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

W-2432975



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 21, 1999

PORTNOY & CO., P.A.  
5424 N. MAIN ST.  
JACKSONVILLE, FL 32208

SUBJECT: HI WAY LOGISTICS, INC.  
Ref. Number: W99000024329

We have received your document for HI WAY LOGISTICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 499A00050840

## ARTICLES OF INCORPORATION

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 shall be:

Hiway Logistics, Inc.

### ARTICLE II: PRINCIPAL OFFICE

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

9140 Heckscher Drive  
Jacksonville, FL 32226

### ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

### ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Edwin M. Dice, whose registered office is located at the place of business stated in Article II above.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Jay R. Portnoy  
5424 N. Main Street  
Jacksonville, FL 32208

### ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Hiway Logistics, Inc. is a Florida corporation as of October 19, 1999.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of October, 1999.

Signature

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TALLAHASSEE, FLORIDA

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

Pursuant to Florida law, 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: Hiway Logistics, Inc.
2. The name and address of the registered agent and office is:

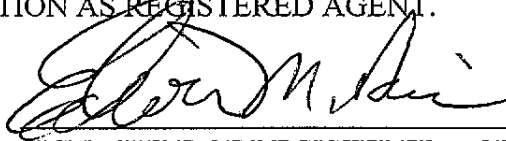
Edwin Michael Dice  
Full name

9140 Heckscher Drive  
Address (P.O. Box *not* acceptable)

Jacksonville, FL 32226  
City, State, and Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
SIGNATURE OF REGISTERED AGENT

10/28/99  
DATE