

9900097988

LAW OFFICE OF BRUCE E. HOFFMAN
6 South Main Street, Gainesville, Florida 32601 (352) 373-2411

November 3, 1999

Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, Florida 32314

200003035172--8
-11/04/99-01064-016
122.50 **78.75

Re: Florida Freight Group, Inc.

My File: 99-1264

Dear Sir:

I have enclosed an original and one copy of the articles of incorporation of the above named corporation, plus a check in the amount of \$122.50 for the following fees:

Filing Fee.....	\$	35.00
Certified Copy of Articles.....		52.50
Registered Agent Fee.....		35.00

Total \$ 122.50

Please file the original of the Articles of Incorporation for the above-named corporation and return the certified copy to this office.

Very truly yours,

B. E. Hoffman

Bruce E. Hoffman

Bruce GAVE
AUTHORIZATION BY PHONE TO
CORRECT *address*
DATE *11-8-99*
DOC. EXAM *EV*

tf/BEH
Encl.

FILED
99 NOV -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 99-25678

ARTICLES OF INCORPORATION

FLORIDA FREIGHT GROUP, INC.

FILED
99 NOV -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME.** The Name of the corporation is FLORIDA FREIGHT GROUP, INC.
2. **ADDRESS.** The initial address of the principal office and business office of the corporation is:
12521 S.E. 11 Avenue, Gainesville, Florida 32641.

The mailing address of the corporation is: P.O. Box 622, Gainesville, FL 32602

3. **DURATION.** The corporation's duration is perpetual.
4. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **CAPITAL STOCK.** The corporation is authorized to issue 7,500 shares, all in one class, at \$1.00 par value; however, the Board of Directors shall have the authority to provide that certain shares be issued which have no voting rights.

6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered office and registered agent of this corporation is as follows:

DAVID JEFFERS, JR.
2521 S.E. 11 Ave.
Gainesville, Florida 32641

7. **INITIAL BOARD OF DIRECTORS.** This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

DAVID JEFFERS, JR. 2521 S.E. 11 Ave.
Gainesville, Florida 32641

8. **INCORPORATOR.** The name and address of the Incorporator signing these Articles of Incorporation is:

DAVID JEFFERS, JR. 2521 S.E. 11 Ave.
Gainesville, Florida 32641

9. **AMENDMENT OF ARTICLES.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **SHAREHOLDER'S PREEMPTIVE RIGHTS.** The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the board of directors, to provide a fair and reasonable opportunity to exercise the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of October, 1999.

CEO David Jeffers Jr
Incorporator

I am familiar with and hereby accept the duties and responsibilities as registered agent for this corporation.

CEO David Jeffers Jr
Registered Agent

STATE OF MINNESOTA
COUNTY OF Dakota

BEFORE ME, personally appeared DAVID JEFFERS, JR., who is [] personally known to me or [] who produced Driver's License as identification, who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument this 25th day of October, 1999.

NOTARY PUBLIC

[Signature]
My Commission Expires:

