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O'CONNELL & O'CONNELL

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CHARTERED

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November 8, 1999

Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

800003041509--6  
-11/10/99--01084--008  
\*\*\*\*125.00 \*\*\*\*\*78.75

Re: James L. Hislop  
Road Crow Wagon Services, Inc

Gentlemen:

Please find enclosed, the following documents, for filing:

- A. Articles of Incorporation
- B. Certificate Designating Place of Business or Domicile
- C. A check in the amount of \$125.00

Please contact me if there are any problems with any of the enclosures.

Sincerely,

*Jamie C. Gaunt*  
Jamie C. Gaunt  
Administrative Assistant

/jcg  
Enclosure(s)  
copy: file

FILED  
1999 NOV 10 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jamie Gaunt*  
AUTHORIZATION BY PHONE TO  
CORRECT IV  
DATE 11-12-99  
DOC. EXAM CH

A. Howell NOV 11 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ROAD CROW WAGON SERVICES, INC.**

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

ARTICLE I

Name. The name of this Corporation shall be:

ROAD CROW WAGON SERVICES, INC.

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Capital Stock. The corporation is authorized to issue 1000 shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 10130 Yacht Club Drive, Treasure Island, Florida 33706. The name of the initial registered agent of this corporation at that address is JAMES L. HISLOP. Principal address same as the above address.

ARTICLE VI

Initial Board of Directors. This corporation shall have one directors initially. The number of directors may be either increased or decreased (whichever applies) from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation is:

JAMES L. HISLOP

10130 Yacht Club Drive,  
Treasure Island, Florida 33706

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these Articles is:

JAMES L. HISLOP

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

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.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 25th day of October, 1999.

WITNESSES:

*James L. Hislop*  
*Peggy L. Stampone*

*James L. Hislop* (SEAL)  
JAMES L. HISLOP  
Resident Agent &  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  
25<sup>th</sup> day of October, 1999, by JAMES L. HISLOP, who is  
personally known to me.

SEAL

*Peggy L. Stampone*  
(signature of Notary)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That ROAD CROW WAGON SERVICES, INC. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of St. Petersburg, Pinellas County, Florida, and has named JAMES L. HISLOP, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Dated: Oct. 25, 1999

  
JAMES L. HISLOP - Resident Agent