

999000102425



ACCOUNT NO. : 072100000032

REFERENCE : 491125 9539A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : November 23, 1999

ORDER TIME : 11:01 AM

ORDER NO. : 491125-005

200003052882--0

CUSTOMER NO: 9539A

CUSTOMER: Ms. Maryann S. Peterson
HARRIS KUKEY & HELGESON
HARRIS KUKEY & HELGESON
Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: DIVISION 1 TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 23 PM 2:11

RECEIVED
99 NOV 23 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
[Signature]

EFFECTIVE DATE

11/19/99

ARTICLES OF INCORPORATION
OF
DIVISION 1 TRANSPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 23 PM 2: 12

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") Is Division 1 Transport, Inc.

ARTICLE II

The existence of the Corporation shall begin on the November 19, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

ARTICLE IV

The corporation is authorized to issue 10,000 shares of common stock. The shares shall be divided into two classes, Class A and Class B. There shall be 5,000 shares of Class A stock at \$1.00 per share par value; and 5,000 shares of Class B stock at \$1.00 per share par value. Class A stock shall be voting common stock. Class B stock shall be non-voting common stock. Holders of Class A common stock shall be entitled to one (1) vote for each share on all matters with respect to which shareholders have the right to vote. Except for voting rights, all common shares, Class A and Class B, shall be identical with each other in every respect.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name
Andrew Helgesen

Address
11380 Prosperity Farms Road, Suite 201
Palm Beach Gardens, FL 33410

ARTICLE VII

The name(s) and street address(es) of the person(s) signing these articles of incorporation is/are:

Name
Andrew Helgesen

Address
11380 Prosperity Farms Road, Suite 201
Palm Beach Gardens, FL 33410

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of November, 1999.


Andrew Helgesen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).


Andrew Helgesen

Date: November 19, 1999

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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