

PO2000097635

Fran's Tax Service, Inc.
P.O. Box 734
Callahan, FL 32011

August 28, 2002

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

300007562933--4
-09/06/02--01025--011
*****78.75 *****78.75

SUBJECT: THOMPSON & SON TRUCKING, INC

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of amount \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Michelle Caudle

Michelle L. Caudle

Enclosures

FILED
2002 SEP -6 PM 2:28
STATE OF FLORIDA
TALLAHASSEE

159/10/02

ARTICLES OF INCORPORATION
OF
THOMPSON & SON TRUCKING, INC.

FILED

2002 SEP -6 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is THOMPSON & SON TRUCKING, INC

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 1740 Elsie Street, Green Cove Springs, FL 32043 and the name and address of the initial registered agent of this corporation is Fran's Tax Service., 1499 US HWY 301, Callahan, FL 32011

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less that ONE (1). The names and addresses of the initial directors of this corporation are:

David W. Thompson	Hayward W. Thompson	Marie A Thompson
1740 Elsie Street	P.O. Box 835	1740 Elsie Street
Green Cove Spr, FL 32043	Green Cove Spr, FL 32043	Green Cove Spr..FL 32043

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

David W. Thompson	Hayward W. Thompson
1740 Elise Street	P.O. Box 835
Green Cove Springs, FL 32043	Green Cove Springs, FL 32043

ARTICLE VIII-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed Articles of Incorporation this 29th day of July, 2002.

David W. Thompson
DAVID W. THOMPSON
Hayward W. Thompson
HAYWARD W. THOMPSON

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 29 day of July, 2002.

Signature: Michelle L. Caudle

Print Name: Michelle L. Caudle
Notary Public State of Florida
My Commission Expires:



Michelle L. Caudle
Commission # CG 876854
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC

BY Michelle L. Caudle

FILED
2002 SEP -6 PM 2:28
CLERK OF STATE
TALLAHASSEE FLORIDA