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SANFORD M. ESTROFF ATTORNEY AT LAW

* 4335 Highland Park Boulevard, Suite 3 Lakeland, FL 33813-1671

> Post Office Box 5245 Lakeland, Florida 33807-5245

Telephone (863) 646-4900 Fax (863) 644-1499

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

RE: GENE HYDE LOGISTICS, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation. I would appreciate your assistance with obtaining the corporate charter.

You will find enclosed my check in the amount of \$87.50 to cover the filing fees, Designation of Registered Agent, certified copy, and certificate under seal.

Thank you for your prompt and courteous attention to this request.

Very truly yours,

Sanford M. Estroff

SME/ls

Enclosure: Articles of Incorporation (original + 1 copy)

check for \$87.50

ARTICLES OF INCORPORATION

OF

GENE HYDE LOGISTICS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida. ≥ 3

ARTICLE I

The name of this Corporation shall be:

GENE HYDE LOGISTICS, INC.

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 1000 shares at \$1.00 par value stock.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Page 1 of 4

ARTICLE V INITIAL REGISTERED OFFICER AND AGENT

The street address of the principal place of business of this corporation is 2940 Swindell Road, Lakeland, FL 33802 and the name and address of the initial registered agent of this corporation is JUNE H. HARGRAVES, 2940 Swindell Road, Lakeland, FL 33802.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

JUNE H. HARGRAVES 2940 Swindell Road Lakeland, FL 33802

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JUNE H. HARGRAVES 2940 Swindell Road Lakeland, FL 33802

JUNE H. HARGRAVES LAGRANUS

STATE OF FLORIDA)
COUNTY OF POLK)

BEFORE ME, the undersigned authority, personally appeared JUNE H. HARGRAVES known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\frac{24^{44}}{2}$ day of , 2003.

Notary Public

Notary Name, Commission Number &

Expiration Date

LINDA S. ESTROFF
MY COMMISSION # DD 129482
EXPIRES: July 16, 2006
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

STATE OF FLORIDA) COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, JUNE H. HARGRAVES, known to me and known by me to be the person who accepted her designation as Registered Agent on behalf of GENE HYDE LOGISTICS, INC., and she acknowledged before me that she executed that Acceptance of Designation of Registered Agent freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\frac{24}{4}$ day of

2003.

Notary Public

Notary Name, Commission Number &

Expiration Date



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