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#### August 13, 2003

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

Re: Articles of Incorporation for

Mid-Florida Truck & Trailer Services, Inc.

#### Dear Sir/Madam:

I enclose the original and one copy of the Articles of Incorporation for Mid-Florida Truck & Trailer Services, Inc., along with a check for \$78.50 (\$70.00 filing fee, plus \$8.50 for a certified copy). I also enclose a self-addressed stamped envelope for your convenience.

Thank you for your assistance in this regard.

Sincerely,

Mark Freeman

Malk Freuman

Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

#### MID-FLORIDA TRUCK & TRAILER SERVICES, INC.

### ARTICLE I - NAME

The name of this corporation is MID-FLORIDA TRUCK & TRAILER SERVICES, INC.

#### **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of engaging in the business of truck and trailer service and repair, or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

#### **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is ONE HUNDRED (100) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be located at 2301 Highway 17 South, Bartow, Florida 33830. The registered agent of this corporation shall be Mark Freeman.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida, or shareholders of the corporation. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Mark Freeman, 5902 Charloma Drive, Lakeland, Florida 33813; and Frankie Dees, 140140 Diesel Road, Mulberry, Florida 33860.

#### **ARTICLE VI - DURATION**

The period of duration of this corporation is perpetual.

#### **ARTICLE VII - INCORPORATOR**

The names and addresses of the persons signing these Articles of Incorporation are Mark Freeman, 5902 Charloma Drive, Lakeland, Florida 33813; and Frankie Dees, 140140 Diesel Road, Mulberry, Florida 33860.

#### **ARTICLE VIII - INDEMNIFICATION**

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

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

#### **ARTICLE X - PRE-EMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder, to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned	ed subscriber has executed these Articles of	
Incorporation on this 2 day of 4us.	, 2003.  Mark Freeman	
STATE OF FLORIDA COUNTY OF POLK		
BEFORE ME, the undersigned authority, personally appeared MARK FREEMAN who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.		
IN WITNESS WHEREOF, I have hereunto County, Florida, this day of Aug  OFFICIAL NOTARY SEAL S MICHELL MORRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC943427 MY COMMISSION EXI'. JUNE 7,2694	set my hand and official seal at Lakeland, Polk , 2003.  Succeeding Dorio Notary Public/State of Florida  Sinchell Mons Printed Notary Name  Frankie Dees	
STATE OF FLORIDA COUNTY OF POLK		
BEFORE ME, the undersigned authority, personally appearedFRANKIE DEES who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.		
County, Florida, this day of Aug .  OFFICIAL NOTARY SEAL S MICHELL MORRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC943427 MY COMMISSION EXP. JUNE 7.2084	S. Michel Maris  Printed Notary Name	

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

- 1. The name of the corporation is MID-FLORIDA TRUCK & TRAILER SERVICES, INC.
- 2. The name and address of the registered agent is:

Mark Freeman 5902 Charloma Drive Lakeland, FL 33813

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Mark Freeman

Date:

8-12-03

