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Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW

107 INTERLAKE BOULEVARD

LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS
JAMES E. TOMPKINS

October 14, 1998

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

Re: ASHLEY TRUCKING, INC.

300002665593--3
-10/16/98--01070--004
*****70.00 *****70.00

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with check in the amount of \$70.00 representing filing fee and registered agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.

Hayward H. Davis
HED

Hayward H. Davis

HHD/pcd
Enclosures
cc: Mr. Luke Suggs

FILED
98 OCT 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

ASHLEY TRUCKING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **ASHLEY TRUCKING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of its principal office is: 720 Riviera Drive, Lake Placid, Florida 33852; and its mailing address is the same.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares, all of one class, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office is **720 Riviera Drive, Lake Placid, Florida 33852**, and the name of its initial registered agent at that office is **LUKE SUGGS**, who has filed his written acceptance.

ARTICLE V - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VI - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

98 OCT 16 PM 3:06
TALLAHASSEE, FLORIDA

Name

Address

HAYWARD H. DAVIS

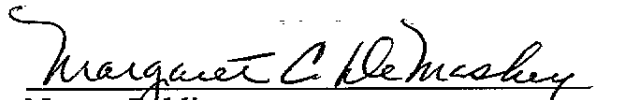
107 Interlake Boulevard, Lake Placid, Florida 33852

The undersigned has executed these Articles of Incorporation this 8th day of October, 1998.


HAYWARD H. DAVIS

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 8th day of October, 1998, by **HAYWARD H. DAVIS**, who is personally known to me.


Notary Public
My Commission Expires: 6/23/2002

(SEAL)



"OFFICIAL SEAL"
Margaret C. DeMaskey
My Commission Expires 6/23/2002
Commission #CC 729496

ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above-stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: *October 8th, 1998*

Luke Suggs
LUKE SUGGS, Resident Agent

FILED
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TALLAHASSEE FLORIDA