

F. CHIERON JAN 1 3 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

EFFECTIVE DATE **ARTICLE I: NAME**

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The official name of the corporation shall be:

MONROE TRUCKING COMPANY, INC.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business address shall be:

5921 NW 9TH Street Ocala, FL 34482

The principal mailing address shall be:

5921 NW 9th Street Ocala, FL 34482

ARTICLE III: DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV: PURPOSE

The Corporation is organized for the purpose of engaging in transportation services permitted under the laws of the United States and the State of Florida

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ARTICLE V: CAPITAL STOCK

The Corporation is authorized to issue <u>FIVE HUNDRED</u> shares (500) of <u>\$1.00</u> - <u>one</u> Dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE VI: OFFICERS/DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial director of the corporation is as follows:

PRESIDENT:	Illya Monroe; 5921 NW 9 th St., Ocala, FL 34482
VICE PRESIDENT:	Tracy Monroe; 5921 NW 9th St., Ocala, FL 34482
SECRETARY:	Tracy Monroe; 5921 NW 9th St., Ocala, FL 34482
TREASURER:	Illya Monroe; 5921 NW 9 th St., Ocala, FL 34482

<u>ARTICLE VII: REGISTERED AGENT</u>

The name and Florida street address of the Registered Agent are:

Tracy Monroe 5921 NW 9th St Ocala, FL 34482

ARTICLE VIII: INCORPORATOR

The name and Florida street address of the Incorporator is:

Illya Monroe 5921 NW 9th St Ocala, FL 34482 Tracy Monroe 5921 NW 9th St. Ocala, FL 34482

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ARTICLE IX: AN EFFECTIVE DATE:

The effective date of the Corporation is January 1, 2000.

Signature/Incorporator

Date

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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