

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DREW L. THOMAS TRUCKING, INC.

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ARTICLES OF INCORPORATION

OF

DREW L. THOMAS TRUCKING, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

DREW L. THOMAS TRUCKING, INC.

The principal place of business of this corporation shall be:

352 Holly Ridge Road, Winter Haven, FL 33880

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown P. O. Box 999, Winter Haven, FL 33882-0999

ARTICLE III. CAPITAL: STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Drew L. Thomas President

Rita L. Hovis Vice President 352 Holly Ridge Road Winter Haven, FL 33880

352 Holly Ridge Road Winter Haven, FL 33880

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown, P. O. Box 999, Winter Haven, FL 33882-0999.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January , 2000.

Signature of Incorporator

Rogald A. Brown



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is DREW L. THOMAS TRUCKING, INC.
- 2. The name and address of the registered agent and office is Rita L. Hovis, 352 Holly Ridge Road, Winter Haven, Florida 33880.

SIGNATURE Rita d. Houis
TITLE Vice President
DATE 1-20-99

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

signature	Ritad. Hovis
	0-99