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TRANSMITTAL LETTER

SEUNCTARY OF STATE TALLAHASSEE, FLORIDA

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

PAUL HORNE TRUCKING, INC. SUBJECT:_ (Proposed Corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, & Certificate of Status &Cert. Copy Certified Copy, & Certificate of Status FROM:_ Riverview Financial & Accounting 7035 US Hwy, 301 S Riverview FL 33569 813 672-8297

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ARTICLES OF INCORPORATION OF

Paul Horne Trucking, Inc.

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ARTICLE I - NAME

The name of this corporation is Paul Horne Trucking, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of February 1st, 2000.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8709 Mary Ivy Drive, Durant, FL 33530, and the name and mailing address of the initial registered agent is Bonnie J. Horne, PO Box 424, Durant, FL 33530.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is PO Box 424, Durant, FL 33530.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, 51 shares being issued to Paul R. Horne, and 49 shares to Bonnie J. Horne.

<u>Stated Capital.</u> The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends.</u> The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial directors are:

NAME

ADDRESS

President:

Paul R. Horne

PO Box 424

Durant, FL 33530

Secretary:

Bonnie J. Horne

PO Box 424

Durant, FL 33530

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Paul R. Horne, PO Box 424, Durant, FL 33530.

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

INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned, BONNIE J. HORNE, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this \(\frac{\mathbf{9}}{4} \) day of January, 2000.

BONNIE I HORNE

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