

P00000022851

Wednesday, February 23, 2000

KATHERINE HARRIS
Secretary of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida, 32314

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-02/28/00--01104--010
*****78.75 *****78.75

TO WHOM IT MAY CONCERN:

Enclosed please find one copy and an original of the Articles of Incorporation and a check for \$78.75 to include Certificate of Status and incorporation fee.

WAYNE TOWNSEND TRUCKING COMPANY

a for profit Florida Corporation, engaged in the business of CARGO TRANSPORTATION.

Officers will include, but will not be limited to: WAYNE TOWNSEND, and TOWNSEND, WOOD.

If further information is needed, please contact me at: 11127 SE US HIGHWAY 41, White Springs, FL 32096

Sincerely,

Gwen Howell 2-25-00
Gwen Howell, Reg. Agent

no copy

FILED
00 FEB 28 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

WAYNE TOWNSEND TRUCKING COMPANY

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11127 SE US HIGHWAY 41, WHITE SPRINGS, FL 32096

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES, ALL OF ONE CLASS

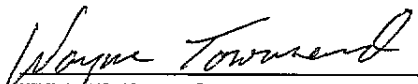
ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GWEN HOWELL, 11127 SE US HIGHWAY 41,
WHITE SPRINGS, FL 32096

ARTICLE V – INCORPORATOR

The names and address of the Incorporator(s) signing these Articles of Incorporation are:

 11127 SE HWY 41, WHITE SPGS, FL 32096
WAYNE TOWNSEND

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TALLAHASSEE FLORIDA

ARTICLE VI

The effective date of this corporation shall be: March 1, 2000.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 25 day of Feb, 2000.

Wayne Townsend
Incorporator

STATE OF FLORIDA
COUNTY OF COLUMBIA

On February 22, 2000, before me, personally appeared, Wayne Townsend, who is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

Signature Patricia A Proctor Affiant Known Produced ID
Signature of Notary Type of ID 1525-739-44-3050



Patricia A Proctor
My Commission CC862485
Expires September 25, 2003

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, F.S., 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:

WAYNE TOWNSEND TRUCKING COMPANY

The name and street address of the corporation's initial registered office and the name of
its initial registered agent at that office are as follows:

GWEN HOWELL, Registered Agent

11127 SE US HIGHWAY, White Springs, Florida 32096

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designed 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 complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*

Gwen Howell

GWEN HOWELL, Registered Agent

2-25-00

DATE:

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

Acknowledged before me on February 25 2000 by GWEN HOWELL, who is
personally known to me/ FL #400-287-49-960-0 produced as identification,
and who did take an oath.

Patricia A. Proctor
NOTARY PUBLIC-STATE OF FLORIDA

Name: Patricia A. Proctor

Commission No.:

My Commission Expires:

FILED
00 FEB 28 AM 8:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Patricia A. Proctor

My Commission CC862465

Expires September 25, 2003