

P000000035271

Fran's Tax Service Inc.  
2015 Lem Turner Road  
Callahan, FL 32011

March 22, 2000

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

400003185464--5  
-03/27/00--01113--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THOMPSON TRUCKING INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Frances M. Caudle

Enclosures

FILED  
00 APR -6 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson APR 06 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 2000

FRANCES M. CAUDLE  
2015 LEM TURNER RD.  
CALLAHAN, FL 32011

SUBJECT: THOMPSON TRUCKING INC.  
Ref. Number: W00000008618

We have received your document for THOMPSON TRUCKING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Article VI states there will be one director(s), whereas three is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 800A00017754

ARTICLES OF INCORPORATION  
OF

THOMPSON TRUCKING, INC.

FILED  
00 APR -6 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is THOMPSON TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 1740 Elsie Street, Green Cove Springs, FL 32043 and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE, INC., 2015 Lem Turner Road, Callahan, FL 32011.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

David W. Thompson  
1740 Elsie Street  
Green Cove Spgs, FL 32043

Haywood W. Thompson  
P.O. Box 835  
Green Cove Spgs, FL 32043

Marie A. Thompson  
1740 Elsie Street  
Green Cove Spgs, FL 32043

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

David W. Thompson  
1740 Elsie Street  
Green Cove Spgs, FL 32043

Haywood W. Thompson  
P.O. Box 835  
Green Cove Spgs, FL 32043

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 22<sup>nd</sup> day of March, 2000.

David W. Thompson  
DAVID W. THOMPSON

Hayward W. Thompson  
HAYWARD W. THOMPSON

STATE OF FLORIDA  
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DAVID W. THOMPSON and HAYWARD W. THOMPSON known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 22<sup>nd</sup> day of March, 2000.

Signature: Frances M. Caudle

Print Name: \_\_\_\_\_

Notary Public State of Florida  
My Commission Expires May 19, 2001



I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC

BY Frances M. Caudle