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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: ANDREW LEE GAREY TRUCKING & LEASING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- ☐ \$ 70.00 Filing Fee
- ☒ \$ 78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: Mr. Andrew L. Garey
P. O. Box 15082
Brooksville, FL 34609
352-684-9021 Daytime Telephone Number

FILED
00 MAY - 8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

ANDREW LEE GAREY TRUCKING & LEASING, INC.

FILED
00 MAY -8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Andrew Lee Garey Trucking & Leasing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 3188 Marshall Avenue, Spring Hill, FL 34609. The mailing address of the corporation is P. O. Box 15082, Brooksville, FL 34609.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The percentage of ownership of stock is set forth as follows:

Andrew L. Garey	70%
Maryann Garey	30%

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2300 Marietta Avenue, Spring Hill, FL 34608, and the name of the initial registered agent of this corporation is Theresa Merando.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Andrew L. Garey	3188 Marshall Avenue Spring Hill, FL 34609

ARTICLE VI - DIRECTORS

The corporation shall initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
Andrew L. Garey	3188 Marshall Avenue Spring Hill, Florida 34609

ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

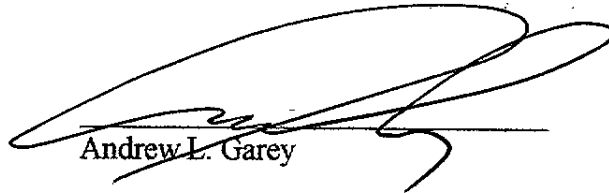
ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of March 2000.


Andrew L. Garey

STATE OF FLORIDA
COUNTY OF HERNANDO

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Andrew L. Garey, as Incorporator for Andrew Lee Garey Trucking & Leasing, Inc., who is known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated.

This the 1st day of MARCH, 2000.

Notary Public
My Commission Expires:





Terrie L. Thomas
MY COMMISSION # CC775536 EXPIRES
November 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

FILED
00 MAY -8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Theresa Merando, certify that I am an individual resident in the State of Florida and that my residence is identical with the registered office of the corporation which is 2300 Marietta Avenue, Spring Hill, FL 34608.

I hereby accept the appointment to serve as the initial registered agent of ANDREW LEE GAREY TRUCKING & LEASING, INC. As registered agent, I agree to accept service of process on behalf of ANDREW LEE GAREY TRUCKING & LEASING, INC.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this 15th day of March, 2000.

Theresa Merando
Theresa Merando