

MICHAEL W. JOHNSON
ATTORNEY AT LAW

2320 NORTHEAST 2ND STREET
SUITE 3A
OCALA, FLORIDA 34470

REPLY TO:
P.O. Box 740067
OCALA, FLORIDA 34474

TELEPHONE
(352) 620-2913
FAX (352) 620-2915

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June 15, 2000

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Division of Corporations
New Filings
P.O. Box 6327
Tallahassee, FL 32314

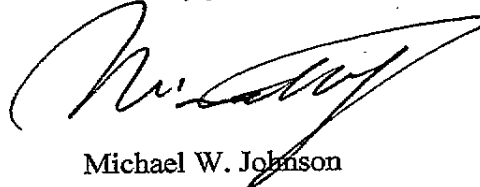
RE: New Filing- M&A Trucking of Central Florida, Inc.

Dear Ladies:

Enclosed is the original and one copy of the Articles of Incorporation for M&A TRUCKING OF CENTRAL FLORIDA, INC., together with my check in the amount of \$70.00 to cover the filing fee. Please return the stamped copy of the articles together with the confirmation letter to me at the above address.

Thank you for your assistance in this matter.

Sincerely yours,


Michael W. Johnson

MWJ/mdj

FILED
00 JUN 21 PM 6:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson JUN 25 2000

FILED
00 JUN 21 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M&A TRUCKING OF CENTRAL FLORIDA, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is M&A TRUCKING OF CENTRAL FLORIDA, INC.

ARTICLE II. EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1386 North U.S. Highway 301, Sumterville, Florida 33585 and 1382 North U.S. Highway 301, Sumterville, Florida 33585.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Michael W. Johnson and the registered office is located at 2320 NE 2nd St., Suite 3A, Ocala, Florida 34470.

ARTICLE VI. INCORPORATORS

The name and address of the incorporator of this corporation is:

TERRY WAYNE CROZIER
1382 North U.S. Highway 301
Sumterville, FL 33585

ARTICLE VII. OFFICERS AND DIRECTORS

The initial officers and directors of the corporation shall be :

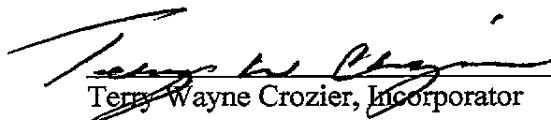
President/Director: Marla K. Crozier
1382 North U.S. Highway 301
Sumterville, FL 33585

Secretary/Director: Terry Wayne Crozier
1382 North U.S. Highway 301
Sumterville, FL 33585

ARTICLE VIII. PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida.

The undersigned incorporator has executed these articles of incorporation on this 16th day of June, 2000.


Terry Wayne Crozier, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

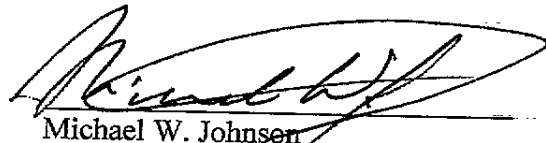
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

FILED
00 JUN 21 PM 6:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is M & A TRUCKING OF CENTRAL FLORIDA, INC.
2. The name of the registered agent is MICHAEL W. JOHNSON
3. The address of the registered agent/registered office is 2320 NE 2nd St., Suite 3A, Ocala, Florida 34470.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Michael W. Johnson
Date: June 16, 2000