POOQUO78222 WAYNE R. COMPTON

7436 LEM TURNER ROAD JACKSONVILLE, FLORIDA 32208 ATTORNEY AT LAW FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA TELEPHONE AREA CODE 904 765-7137 765-7171 FAX 765-0044

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July 19, 2000

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: D & J BRANTLEY, TRUCKING, INC.

Dear Sir:

Please find enclosed my trust check for \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

Respectfully, Wayne R. Compton

Wayne R. Compton

WRC/hl

Pas/15/00/

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>-</u>-

<u>of</u>

# D & J BRANTLEY & SON'S TRUCKING, INC.

I, the undersigned, files this document for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation, pursuant to the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is **D & J BRANTLEY & SON'S**TRUCKING INC.

#### ARTICLE II. DURATION

This corporation is to have a perpetual existence.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or lawful business as permitted by laws of the State of Florida.

#### ARTICLE IV. CAPITALIZATION

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stocks.

## ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his

or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to thers.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4779 Cattail Street, Middleburg, Florida 32068, and the name of the initial registered agent of this corporation at that address is Donald J. Brantley, Jr., and the principal place of business is the same.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Donald J. Brantley, Jr. 4779 Cattail Street Middleburg, Florida 32068

#### ARTICLES OF INCORPORATORS

The name and address of the person signing these articles is:

Donald J. Brantley, Jr. 4779 Cattail Street Middleburg, Florida 32068

WITNESS:

FILED

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DONALD J. BRANTLEY, J.

JACKETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized by law to administer oaths and take acknowledgments, personally appeared Donald J. Brantley, Jr., to me well known to be the person described in and who executed the foregoing Articles of Incorporation and before me, acknowledged his signature and to free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 4th day of July 2000.

OFFICIAL NOTARY SEAL STEPHANIE V MULLINIKS
C COMMISSION NUMBER
C C C 589412
MY COMMISSION EXPIRES
SEPT 30,2000

Notary Public
State of Florida at Large
My Commission Expires:

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for D & J BRANTLEY & SON'S TRUCKING, INC.

Donald J. BRANTLEY, JR.