

700000078514

LOGISTICAL TRANSPORTATION CO  
P.O. BOX 40001  
JACKSONVILLE, FL 32203  
904-764-3219 OFC.  
904-766-2446 FAX

City/State/Zip Phone #

EFFECTIVE DATE  
8-3-00

FILED  
00 AUG 10 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100003352441  
-08/10/00--01069--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Earnest & Son Trucking Inc  
(Corporation Name) / (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Kimberly Strahan GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT Sh. Ball  
 DATE 8/18/00  
 DOC. EXAM Devin Brown

Examiner's Initials

**EFFECTIVE DATE**

8-3-00

**FILED**

00 AUG 10 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### Article I Name

The name of the corporation shall be:

Earnest & Son Trucking Inc.

### ARTICLE II Principal Place of Business and Mailing Address

The Principal place of business and mailing address of this corporation shall be:

Mailing and Street Address  
8030 Tarling Ave.  
Jacksonville, Florida 32219

### ARTICLE III Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows:

The method of elections of directors shall be stated in the bylaws.

### ARTICLE IV Shares and Initial Capital

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

1000 Shares  
\$ 100.00 Capital

**ARTICLE V**

The name and street address of the initial registered agent is:

Kimberly Graham  
5072 Pickettville Road  
P.O. Box 40001  
Jacksonville, Florida 32254

**ARTICLE VI**

**Effective Date of Articles of Incorporation**

The effective date of these Article of Incorporation shall be:

August 3, 2000.

**ARTICLE VII**

**INITIAL DIRECTORS**

The following are the initial Directors:

President  
Earnest L. Walker Jr.  
8030 Tarling Ave.  
Jacksonville, Florida 32219

**ARTICLE VIII**

**INCORPORATOR(S)**

The name(s) and the street address (es) of the incorporator(s) for these Articles of Incorporation is (are):

Earnest L. Walker Jr.  
8030 Tarling Ave.  
Jacksonville, Florida 32219

Earnest L. Walker  
Earnest Walker/ Incorporator

7-28-00  
Date

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

**FILED**  
**00 AUG 10 PM 4:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATED THE REGISTERED OFFICE/ REGISTERED AGENT, FLORIDA.

1. The name of the corporation is:

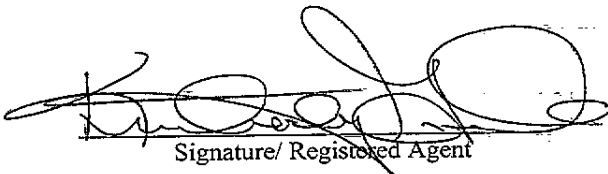
Earnest & Son Trucking Inc.

2. The name and address of the registered agent and office is:

Name: Kimbelry Graham

Address: 5072 Pickettville Road  
Jacksonville, Florida 32254

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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

  
Signature/ Registered Agent

7-28-00  
Date