

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:

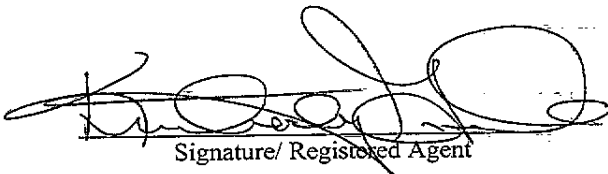
Earnest & Son Trucking Inc.

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