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DRESSEL TRUCKING, INC.

4607 Kempson Lane
Port Charlotte, FL 33981

FLORIEA

August 25, 2000

Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

Enclosed please find Check Number 457 in the amount of \$ 122.50 for payment of incorporation filing fees. Also enclosed are the Articles of Incorporation for DRESSEL TRUCKING, INC. If you have any questions, please do not hesitate to contact me.

Sincerely,

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Frederick W. Dressel, Jr. President

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ARTICLES OF INCORPORATION

OF

## DRESSEL TRUCKING, INC.

I (We), the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

NAME AND DURATION

The name and address of the corporation shall be

DRESSEL TRUCKING, INC. 4607 Kempson Lane Port Charlotte, FL 33981

This corporation shall have perpetual existence.

## ARTICLE II

#### PURPOSES

The corporation is organized for the following purposes:

- 1. To engage in the trucking business, and,
- 2. To engage in or transact any other lawful trade or business.

### ARTICLE III ...

## COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE IV

## CORPORATE STOCK

This corporation shall have an authorized capital of 100 shares of common stock with a par value of \$ 1.00 per share.

#### ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

# FREDERICK W. DRESSEL, JR.

and the office of its initial registered agent shall be at:

# 4607 Kempson Lane Port Charlotte, FL 33981

#### ARTICLÉ VI

# RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph; the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

## ARTICLE VII

# MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to five directors. The name and address(es) of the initial director(s) of this corporation are:

FREDERICK W. DRESSEL, JR. 4607 Kempson Lane Port Charlotte, FL 33981

ARTICLE VIII

INCORPORATOR(S)

The name and address of the initial incorporator(s) are:

FREDERICK W. DRESSEL, JR. 4607 Kempson Lane Port Charlotte, FL 33981

## ARTICLE IX

## BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

# ARTICLĒ X

# AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

# ARTICLE XI

# INDEMNIFICATION

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this <u>30 May</u> day of <u>August</u>, 2000.

FREDERICK W. DRESSEL, JR.

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared Frederick W. Dressel, Jr., known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed their name(s) to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Punta Gorda, Charlotte
County, Florida, this 30 th day of aucust , 2000

Shirley C. Sours

MY COMMISSION # CC631525 EXPIRL

April 7, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Frederick W. Dressel,

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AM 9: 40