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O'GWEN L. KING & ASSOCIATES, P.A.

Todd M. LaDouceur, P.A.
Attorneys at Law
An Association of Professional Corporations

O'GWEN L. KING
Licensed in FL & MS

FILED
00 NOV 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TODD M. LADOUCEUR
Licensed in FL & MS

November 20, 2000

Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

400003474724--2
-11/22/00--01075--023
****122.50 *****78.75

Re: Bolton Trucking, Inc.

Dear Sir:

EFFECTIVE DATE

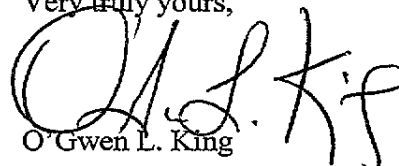
11-20-00

Enclosed please find the original and one copy of the *Articles of Incorporation* with reference to the above corporation. Please file the original with your office and return one certified copy to my office at your earliest convenience.

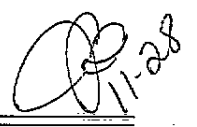
Also included is our check in the amount of \$122.50 which includes \$35.00 filing fee for profit corporation; \$35.00 certificate designating resident agent; and \$52.50 for a certified copy of the *Articles of Incorporation*.

If there is any question, please contact the undersigned.

Very truly yours,


O'Gwen L. King

OLK:cjm
Enc.


11-28

ARTICLES OF INCORPORATION
OF
BOLTON TRUCKING, INC.

FILED
00 NOV 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME: The name of this corporation is BOLTON TRUCKING, INC.

ARTICLE II.

EFFECTIVE DATE
11-20-00

DURATION: This corporation shall exist perpetually commencing on the date and execution of these Articles.

ARTICLE III.

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PREEMPTIVE RIGHTS: Every shareholder, 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it offered to others.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT: The street address and corporate mailing address of the initial registered office and of this corporation is 13251 Highway 87 North, Jay, FL, 32565 and the name of the initial registered agent of this corporation is VICTORIA LYNN BOLTON, who by her signature accepts and is familiar with such responsibility.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but never shall be less than one (1) The name and address of the two (2) initial directors of this corporation are:

WILLIAM WAYNE BOLTON, SR. AND VICTORIA LYNN BOLTON
13251 HIGHWAY 87 NORTH
JAY, FL 32565

ARTICLE VIII.

INCORPORATOR: The names and addresses of the persons signing these Articles of Incorporation are:

WILLIAM WAYNE BOLTON, SR. AND VICTORIA LYNN BOLTON
13251 HIGHWAY 87 NORTH
JAY, FL 32565

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and
affixed his seal this 20th day of November, 2000.

William Wayne Bolton Sr.
WILLIAM WAYNE BOLTON, SR.

Victoria Lynn Bolton
VICTORIA LYNN BOLTON

Signed, sealed and delivered in the presence of:

Patricia J. Hatcher
Witness

Cathy J. Macbeth
Witness

FILED
00 NOV 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

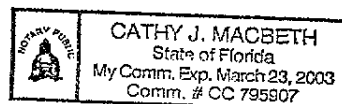
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20th day of
November, 2000 by William Wayne Bolton, Sr. and Victoria Lynn Bolton, who are
personally known to me or who has produced FL Drivers' Licenses as
identification and who did not take an oath.

NOTARY PUBLIC:

Sign: Cathy J. Macbeth
Print: Cathy J. Macbeth

State of Florida at Large (Seal)
My Commission Expires:



☐ PERSONALLY KNOWN TO ME
☒ PRODUCED I.D. FL Dr. License