# P000000114837

Ronald Bagley, Route 1, Box 42, Raiford, Florida 32083,

PLEASE MAIL MY CORPORATION CO PO BOX 16952 JACKSONVILLE, FL 32245-6952	NFIRMATION TO MY POST BOX	1
CORPORATION NAME(S) & DOCUM	Office Use O  MENT NUMBER(S), (if known):	FILED  00 DEC 11 PM 2: 40  SECRETARISSEE, FLORID
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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFIC.  Foreign Limited Partnership Reinstatement Trademark Other	<u>ATION</u>
	Exam	iner's Initials

CR2E031(7/97)

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Flatbed Hauling, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

OO DEC 11 PM 2: 41
SECRETANT OF STATE
TALLAHASSEE, FLORIDA

# **ARTICLE I - NAME**

The name of this corporation is: FLATBED HAULING, INC.and the principal physical address of this corporation is Route 1, Box 42, Raiford, Florida 32083. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-608-9063.



### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

### ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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# ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is Route 1, Box 42, Raiford, Florida 32083, and the name of the initial registered agent of this corporation at that address is Ronald Bagley.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and address of the initial director of this corporation is:

### NAME/ADDRESS/TITLE

Ronald Bagley, Route 1, Box 42, Raiford, Florida 32083, (100% Ownership) President/ Vice President/Secretary/Treasurer/Director/Registered Agent

### ARTICLE VII - INCORPORATOR

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

Ronald Bagley, Route 1, Box 42, Raiford, Florida 32083

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# **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of December, 2000.

Ronald Bagley, President

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## STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Ronald Bagley, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

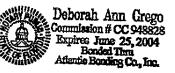
Ronald Bagley, President ()

Sworn to and subscribed before me this 4th day of

December, 2000

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

### ACKNOWLEDGMENT



Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Ronald Bagley, President