

P01000055994

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Incorporation

600004336185--8
-05/31/01--01067--008
*****70.00 *****70.00

Please find enclosed the transmittal letter and pertinent information for the incorporation of E & B Trucking, Inc., along with a check in the amount of \$70.00.

Please send these papers to the address of our bookkeeper:

Nettie Davis, Inc
1500 S. First St.
Lake City, FL 32025
59-3124977

If any further information is needed to complete the incorporation please do not hesitate to contact me.

Thanking you in advance,

Nettie Davis
Nettie Davis

FILED
01 MAY 31 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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D. WHITE JUN - 6 2001

ARTICLES OF INCORPORATION

OF

E & B Trucking, Inc

FILED

01 MAY 31 PM 2:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: E & B Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rt 16, Box 38814
LAKE CITY FL 32055

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bonnie Thomas
Rt 16 Box 38814
LAKE CITY FL 32055

ARTICLE V INCORPORATOR(S)

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

Bonnie Thomas
Rt 16, Box 38814
Lake City Fl 32055

The undersigned has(have) executed these Articles of Incorporation this

25th day of May, 18 2001

Bonnie Thomas / Sec
Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: E4 B Trucking, Inc.

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

Bonnie Thomas
(NAME)
Rt 16, Box 38814
(P.O. BOX NOT ACCEPTABLE)
Lake City FL 32055
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE Bonnie Thomas
TITLE Sec/ Treas
DATE 5/25/01

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 Bonnie Thomas
DATE 5/25/01