

P01000098697

TRANSMITTAL LETTER

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

FILED  
01 OCT 10 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** THOMAS MCCLOUD TRUCKING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM:

A1A Florida Corporate Services  
218 Southern Country Lane  
Quincy, FL 32351  
1-850-921-4840

Y00004629777--S  
-10/10/01--01029--028  
\*\*\*443.75 \*\*\*\*\*78.75

RECEIVED  
01 OCT 10 AM 11:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 1 0 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

THOMAS MCCLOUD TRUCKING, INC.

**ARTICLE II PRINCIPAL OFFICE**

3079 SEAGRATE RD.

LANTANA, FL 33462

**ARTICLE III PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

1500 COMMON SHARES      \$ .10 PAR VALUE

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

Director & President

THOMAS MCCLOUD

3079 SEAGRATE RD. LANTANA, FL 33462

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

A1A FLORIDA CORPORATE SERVICES  
LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

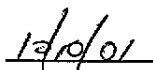
**ARTICLE VIII**

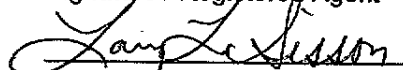
No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

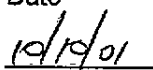
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature / Registered Agent

  
Date

  
Signature/Incorporator

  
Date

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TALLAHASSEE, FLORIDA