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TRANSMITTAL LETTER

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

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-11/15/01--01024--014
*****78.75 *****78.75

SUBJECT: VERNON W. HEATH, JR. 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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: Vernon W. Heath, Jr.
1438 Windsor Court
Cape Coral, FL 33904
941-549-4852 Daytime Number

FILED
01 NOV 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE NOV 19 2001 6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

VERNON W. HEATH, JR
2729 SW 18TH AVE
CAPE CORAL, FL 33904

SUBJECT: VERNON W. HEATH JR. TRUCKING, INC.
Ref. Number: W01000025434

We have received your document for VERNON W. HEATH JR. TRUCKING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6922.

Bobbie Cox
Senior Corporate Section Administrator
New Filings Section

Letter Number: 401A00060071

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ARTICLES OF INCORPORATION

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FOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VERNON W. HEATH, JR. TRUCKING, INC.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **VERNON W. HEATH, JR. TRUCKING, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 1438 Windsor Court, Cape Coral, FL 33904. The mailing address of the corporation is 1438 Windsor Court, Cape Coral, FL 33904.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The percentage of ownership of stock is set forth as follows:

Vernon W. Heath, Jr.	50%
Christine Heath	50%

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2729 SW 18th Avenue, Cape Coral, FL 33904 and the name of the initial registered agent of this corporation is Hazel Shuman.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Vernon W. Heath, Jr.	1438 Windsor Court Cape Coral, Florida 33904

ARTICLE VI - DIRECTORS

The corporation shall have initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
Vernon W. Heath, Jr.	1438 Windsor Court Cape Coral, Florida 33904

ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

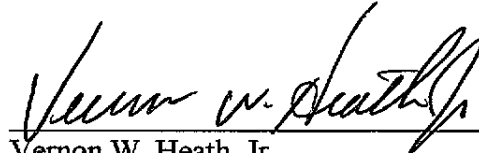
ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of Oct 2001.


Vernon W. Heath, Jr.

STATE OF FLORIDA
COUNTY OF Highlands

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Vernon W. Heath, Jr., as Incorporator for VERNON W. HEATH, JR. TRUCKING, INC., who is known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated.

This the 29th day of October, 2001.

Notary Public
My Commission Expires:



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I, Hazel Shuman, certify that I am an individual resident in this state and that my residence is identical with the registered office of the corporation which is 2729 SW 18th Avenue, Cape Coral, FL 33904.

I hereby accept the appointment to serve as the initial registered agent of VERNON W. HEATH, JR. TRUCKING, INC. As registered agent, I agree to accept service of process on behalf of VERNON W. HEATH, JR. TRUCKING, INC., to keep the registered office open during the prescribed hours, and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this 29th day of October, 2001.

Hazel M. Shuman
Hazel Shuman

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SECRETARY OF STATE
TALLAHASSEE FLORIDA