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BLAIR M. JOHNSON, P.A.

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December 21, 2001

FAX (407) 656-0305

Department Of State
Division Of Corporation
The Capitol
Taliahassee, Fiorida 32304

000004739140--4 -12/26/01--01073--001 *****70.00 *****70.00

re: J. DAVIS TRUCKING, INC. Articles Of Incorporation

Dear Reader:

Enclosed for filing is the original Articles Of Incorporation Of J. DAVIS TRUCKING, INC. Also enclosed is my check in the amount of \$70.00 representing payment for the filing fee.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

31air M. Johnson, Esquire

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Enclosures

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ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

OF

J. DAVIS TRUCKING, INC.

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

J. DAVIS TRUCKING, INC.

The principal place of business of this corporation shall be 14826 Lost Lake Road, Clermont, Florida 34711.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 14826 Lost Lake Road, Clermont, Florida 34711, and the name of the initial registered agent of the corporation at that address is JOHNNY DAVIS.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INCORPORATOR

The name and street address of the persons signing these Articles Of Incorporation as the incorporator is:

JOHNNY DAVIS 14826 Lost Lake Road Clermont, Florida 34711

ARTICLE VIII 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 shares thereof at the price at which it is offered to others.

ARTICLE IX DIRECTORS

This corporation shall have two Directors, initially. The names and street addresses of the initial member of the Board of Directors are:

JOHNNY DAVIS 14826 Lost Lake Road Clermont, Florida 34711 JOHNNY DAVIS, JR. 14826 Lost Lake Road Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <u>21st</u> day of <u>December. 2001</u>.

JOHNNY DAVIS

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>21st</u> day of <u>December</u>, <u>2001</u>, by JOHNNY DAVIS, who is personally known to me and to be the person described as Incorporator and executed the foregoing <u>Articles</u> Of Incorporation.

Notary Public

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That J. DAVIS TRUCKING, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at 14826 Lost Lake Road, Clermont, Florida 34711, has named JOHNNY DAVIS, located at 14826 Lost Lake Road, Clermont, Florida 34711, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JOHNNY DAVIS

Registered Agent

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