

P02000004786

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:

PO BOX 16952

JACKSONVILLE, FL 32245-6952

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-01/10/02--01033--015
*****122.50 *****78.75

EFFECTIVE DATE

~~1-15-02~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 10 AM 11:27

1-15-02
WC

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
David A. Warren Trucking, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 AM 11:27

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

EFFECTIVE DATE

1-15-02

ARTICLE I - NAME

The name of this corporation is: David A. Warren Trucking, Inc. and the principal physical address of this corporation is 6834 East Road, Jacksonville, FL 32216. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-725-6931.

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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Articles of Incorporation
of David A. Warren Trucking, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6834 East Road, Jacksonville, FL 32216 and the name of the initial registered agent of this corporation at that address is David Anthony Warren.

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 name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

David Anthony Warren, 6834 East Road, Jacksonville, FL 32216.
(100% Ownership), President, Vice President, Secretary, Treasurer, Director

ARTICLE VII - INCORPORATOR

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

David Anthony Warren, 6834 East Road, Jacksonville, FL 32216.

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of David A. Warren Trucking, Inc.

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 15, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 2002.


David Anthony Warren, President

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of David A. Warren Trucking, Inc.

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, David Anthony Warren, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

David Anthony Warren
David Anthony Warren, President

Sworn to and subscribed before me this 8th day of January, 2002.

Deborah Ann Greco
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Greco
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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.

David Anthony Warren
David Anthony Warren, President