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ACCOUNT NO. : 072100000032  
REFERENCE : 378285 164036A  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 70.00

FILED  
02 FEB 14 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 14, 2002  
ORDER TIME : 3:13 PM  
ORDER NO. : 378285-020  
CUSTOMER NO: 164036A

400004928414--0

CUSTOMER: Kim Reese, Legal Asst  
Glenn N. Siegel, P.a.  
  
Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

RECEIVED  
02 FEB 14 PM 4:22  
CLERK OF COURT  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DWIGHT CLAY TRUCKING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115  
EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN FEB 15 2002

**ARTICLES OF INCORPORATION  
OF  
DWIGHT CLAY TRUCKING, INC.**

**FILED**  
02 FEB 14 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **Dwight Clay Trucking, Inc.**

**ARTICLE II**

The existence of the corporation shall begin on February 14, 2002.

**ARTICLE III**

The street address of the principal office of the Corporation is 3546 Roderigo Avenue, North Port, Florida 34286.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3546 Roderigo Avenue, North Port, Florida 34286. The initial registered agent for the Corporation at that address is Cynthia Clay.

**ARTICLE VI**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

**NAME**

**ADDRESS**

Dwight Clay

3546 Roderigo Avenue  
North Port, Florida 34286

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

Cynthia Clay

3546 Roderigo Avenue  
North Port, Florida 34286

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of February, 2002.

  
CYNTHIA CLAY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Dwight Clay Trucking, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
CYNTHIA CLAY

Date: February 13, 2002

**FILED**  
02 FEB 14 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA