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TRANSMITTAL LETTER

FILED

02 APR 30 PM 2:04

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
900005390569--2
-04/30/02--01028--003
*****78.75 *****78.75

SUBJECT:

AK Williams Trucking Inc.
(Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Anthony K. Williams
Name (printed or typed)

2592 Sunfish St.
Address

Deland, FL 32839
City, State & Zip

(409) 345-1349
Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

AK Williams Trucking, Inc.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator(s), residents of the State of Florida, pursuant to Chapter 607 Florida Statutes, have associated ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation for profit, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be AK Williams Trucking, Inc., located at 2592 Sunfish Street, Orlando, FL 32839.

ARTICLE II

PRINCIPAL OFFICE

The principal office shall be located at 2592 Sunfish Street, Orlando, FL 32839.

ARTICLE III

PURPOSE

1. The Purpose(s) for which the corporation is organized is to engage in all aspects of the truck driving business.
2. The corporation shall further have unlimited power to engage in and do any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

Shares

The corporation shall have authority to issue One Hundred (100) shares of common stock, and the stock shall be of one class only.

ARTICLE V

Existence

The Corporation shall have perpetual.

ARTICLE VI

Officers

The names of the officers until first election are as follows:

| <u>Name/Title</u> | <u>Address</u> |
|-------------------------------------|--|
| Anthony K. Williams President | 2592 Sunfish Street, Orlando, FL 32839 |
| Michael C. Barnes Vice President | 7120 Steffie Lane, Orlando, FL 32818 |
| Cynthia Williams Secretary | 2592 Sunfish Street, Orlando, FL 32839 |
| Maria Barnes Treasurer | 7120 Steffie Lane, Orlando, FL 32818 |
| Patrick Davis Proxy | 2592 Sunfish Street, Orlando, FL 32839 |

ARTICLE VII

Board of Directors

The Board of Directors shall not consist of less than five (5) persons. However, the officers named in Article VI shall constitute the Board and shall be entitled to act as such until the first election of the full Board.

ARTICLE VIII

Registered Agent

Anthony K. Williams is designated as the Registered Agent of the Corporation and may be served at 2592 Sunfish Street, Orlando, FL 32839. His signature connotes acceptance of said designation.

ARTICLE VIII

Incorporator

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TALLAHASSEE FLORIDA

The incorporator(s) of this Corporation:

| Name | Address |
|---------------------|---------------------------------------|
| Anthony K. Williams | 2592 Sunfish Street, Apopka, FL 32703 |
| Michael C. Barnes | 7120 Steiffie Lane, Orlando, FL 32818 |

In Witness Whereof, We, Anthony K. Williams and Michael C. Barnes have executed these Articles of Incorporation this 23 day of April, 2002, and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

Anthony K. Williams
Anthony K. Williams

Michael C. Barnes
Michael C. Barnes

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.

Anthony K. Williams
Registered Agent