

EFFECTIVE DATE
05/23/02

PO 2000058806

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

600005622386--4
-05/28/02--01095--003
*****78.75 *****78.75

SUBJECT: Phil Nielsen 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	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Phil Nielsen
Name (printed or typed)

7900 Raines Road
Address

Century, FL 32535
City, State, & Zip

850-256-2999
Daytime Telephone number

02 MAY 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
* 06/23/07

02 MAY 28 AM 8:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phil Nielsen Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7900 Raines Road
Century, FL 32535

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares common stock, with \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phil Nielsen
7900 Raines Road
Century, FL 32535

ARTICLE V PURPOSE

The purpose or purposes for which the corporation is organized are:

To provide transportation services.

To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

To purchase, lease, or otherwise lawfully acquire, hold and own all tools, materials, fixtures, machinery, office supplies, furniture and equipment, apparatus of whatever nature, raw materials, ingredients, component parts or materials whatsoever, necessary or incidental to the business foresaid.

To own, operate and/or lease automobiles, trucks or other means of transportation necessary or incident to the corporation's business.

To borrow or raise money without limit as to amount; to sell, pledge and otherwise dispose of and realize upon books accounts and other choses in action.

To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the government of the United States or any state, territory or possession thereof or any foreign government so far as and to the extent that the same may be done and performed by companies organized under the Florida Business Corporation Act.

To acquire by purchase, exchange, lease, or otherwise, and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with real and personal property of every class or description and rights and privileges therein, wheresoever situate.

ARTICLE V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Phil Nielsen
7900 Raines Road
Century, FL 32535

Incorporation is to be effective May 23, 2002.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

23rd day of May, 2002 .

Philip M Nielsen
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Phil Nielsen Trucking, Inc.

2. The name and address of the registered agent and office is:

Phil Nielsen

(Name)

7900 Raines Road

Address (P.O. Box not acceptable)

Century, FL 32535

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Phil Nielsen

(Signature)

May 23, 2002

(Date)

FILED
02 MAY 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314