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June 26, 2002

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: M AND R TRUCK ENTERPRISES, INC.
FOR PROFIT

Dear Sir:

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-07/08/02--01066--013
*****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation of M AND R TRUCK ENTERPRISES, INC., a corporation for profit. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale Wilson

Dale S. Wilson

DSWpph
Enclosures

FILED
02 JUL -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5 DSW
7-10-02

ARTICLES OF INCORPORATION

OF

M AND R TRUCK ENTERPRISES, INC.

FILED

02 JUL -8 PM 2: 51

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is M AND R TRUCK ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: trucking and transportation of freight.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issue by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this Corporation shall begin business is \$1000.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation is to be at 3610 Joe Ashton Road, St. Augustine, Florida 32092.

ARTICLE VII. RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That M AND R TRUCK ENTERPRISES, INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3610 Joe Ashton Road, St. Augustine, Florida 32092, has named, MICHAEL D. TAYLOR, as agent to accept service of process within the state at the address of 3610 Joe Ashton Road, St. Augustine, Florida 32092.

ACKNOWLEDGMENT

Having been named to accept service of process for M AND R TRUCK ENTERPRISES, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: MICHAEL D. TAYLOR

ARTICLE VIII.

The affairs of the Corporation shall be managed by its Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of M AND R TRUCK ENTERPRISES, INC., who shall serve until their successors are elected are as follows:

Michael D. Taylor, President/Director
Address: 3610 Joe Ashton Road
St. Augustine, FL 32092

Sharon L. Taylor, Secretary/Treasurer/Director
Address: 3610 Joe Ashton Road
St. Augustine, FL 32092

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is **MICHAEL D. TAYLOR**, 3610 Joe Ashton Road, St. Augustine, Florida 32092.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of June, 2002.



MICHAEL D. TAYLOR

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, **MICHAEL D. TAYLOR**, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed. I relied upon the following form of identification: "Personally Known to Me".

WITNESS MY HAND AND SEAL in the county and state above named this 26th day of June, 2002.

Penny P. Hopper

NOTARY PUBLIC

My Commission Expires:



Penny P Hopper

My Commission CC851173

Expires July 28, 2003