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TRANSMITTAL LETTER

FILED

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

02 JUL 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GREGORY PITTMAN TRUCKING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Carole K. DeCelle
103 Edwards Road
Starke, FL 32091
(904) 964-8335

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*****70.00 *****70.00

Note: Additional copy of Articles is needed only when certified copy is requested.

C. BLALOCK JUL 31 2002

ARTICLES OF INCORPORATION
GREGORY PITTMAN TRUCKING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **GREGORY PITTMAN TRUCKING, INC.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon acceptance and shall be perpetual.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V – MAILING ADDRESS

The principal office of the corporation shall be Rt. 6, Box 16, Starke, FL 32091 and the mailing address of the corporation is Rt. 6, Box 16, Starke, Florida 32091.

ARTICLE VI –

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Carole K. DeCelle
103 Edwards Road
Starke, FL 32091

Carole K. DeCelle signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of **GREGORY PITTMAN TRUCKING, INC.** and agree to act in that capacity.


CAROLE K. DeCELLE

ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the director of this corporation who is signing these Articles of Incorporation is as follows:

Gregory Pittman
Rt. 6, Box 16
Starke, FL 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 2002.



GREGORY PITTMAN

**STATE OF FLORIDA
COUNTY OF BRADFORD**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gregory Pittman who is either personally known to me or who have produced _____ as identification and who acknowledged before me that they are the people who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 29th day of July, 2002.

CAROLE K. DECELLE
Print Name of Notary


Notary Public (Signature)
State of Florida at Large
My Commission Expires 5/23/06

