## 0094990 INC. CAPITAL CONNECTION, INC.

417 E. Viçginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION 02 SEP - 3 PM 1: 35 OF CAM JAM TRUCKING, INC. SECRETARY LASTATE TALLAHASSEE, FLORIDA

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

## ARTICLE I

The name of this corporation is CAM JAM TRUCKING, INC.

#### ARTICLE II DURATION

This corporation shall exist perpetually.

## ARTICLE III CORPORATE PURPOSE AND POWERS

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

#### <u>ARTICLE IV</u> CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 137 South Parsons Avenue, Brandon, Florida 33511 and the name of the initial registered agent at that address is THOMAS P. GILL, JR.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The name and address of the persons who are to serve as the initial Board of Directors are as follows:

Brian L. MacNeel 1971 Lumsden Road

Box 173

Brandon, Florida 33511

Melven F. MacNeel, Jr. 1971 Lumsden Road

Box 173

Brandon, Florida 33511

#### ARTICLE VII INITIAL INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

Brian L. MacNeel 1971 Lumsden Road

Box 173

Brandon, Florida 33511

Melven F. MacNeel, Jr. 1971 Lumsden Road

Box 173

Brandon, Florida 33511

## ARTICLE VIII PRINCIPAL OFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is 1605 Westerly Drive, Brandon, Florida 33511. The mailing address for the Corporation is 1971 Lumsden Road, Box 173, Brandon, Florida 33511.

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and agent in Florida.

- 1. The name of the corporation is CAM JAM TRUCKING, INC.
- 2. The address of the registered office is 137 South Parsons Avenue, Brandon, Florida 33511.
- 3. The name of the registered agent at the registered office is THOMAS P. GILL, JR.

Dated: August 3, 2002

BRIAN L. MACNEEL

Incorporator

MELVEN F. MACNEEL, JR.

Incorporator

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

Dated: August 2002.

THOMAS P. GILL, JR.

Registered Agent

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SECRETARY SE STATE
TALLAHASSEE TLORIDA

IN WITNESS WHEREOF, the undersigned, being all the incorporators hereinbefore named, have hereunto set their hand and seal this 231d day of August, 2002, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

Brian L. MacNeel

Incorporator

Melven F. MacNeel, Jr. (

Incorporator

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BRIAN L. MACNEEL, either personally known to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this day of August, 2002.



Notary Public

My Commission Expires: 2/15/04

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MELVEN F. MACNEEL, JR., either personally known to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

230 WITNESS my hand and official seal in the State and County last aforesaid this day of August, 2002.

Notary Public

9/30/05

My Commission Expires: 2/15/04

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