

CAPITAL CONNECTION, INC.

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

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Waters Family Tracking

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*****78.75 *****78.75

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: *SW*

Name

Date *10/21*

Time

Walk-In

Will Pick Up

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 1:06
SIGN OF REGISTRATION
OCT 21 AM 11:18

15 OCT 21 2002

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ARTICLES OF INCORPORATION
OF
WATERS FAMILY TRUCKING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 1:06

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I.
Name.

The name of the Corporation is: WATERS FAMILY TRUCKING, INC.

Article II.
Duration.

The duration of the Corporation is perpetual.

Article III.
Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.
Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 9172 SE English Avenue, Arcadia, FL 34266, and the name of its initial Registered Agent is George M. Waters, whose address is 9172 SE English Avenue, Arcadia, FL 34266.

Article VI.
Initial Board of Directors.
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
George M. Waters	9172 SE English Ave., Arcadia, FL	President/Director
Margaret A. Waters	9172 SE English Ave., Arcadia, FL	Vice President/Secretary/Treasurer/ Director

Article VII.
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17 day of October, 2002.

George M. Waters
GEORGE M. WATERS

Margaret A. Waters
MARGARET A. WATERS

STATE OF FLORIDA
COUNTY OF DESOTO

Before me personally appeared GEORGE M. WATERS and MARGARET A. WATERS, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of October, 2002.

(SEAL)



Carolyn F. Dyal
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of WATERS FAMILY TRUCKING, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 17 day of October, 2002.



GEORGE M. WATERS
Registered Agent

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