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TRANSMITTAL LETTER

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

SUBJECT:	GRAVES TRUCKING			
		(Proposed corporate name - must include su	uffix)	
Enclosed is an for:	original and one (1) copy	of the articles of incorporation and a	check	
	\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy & Certificate
			Additional Cop	y Required
	FROM: .	MICHAEL GRAVES		
		P.O. BOX 831014	Name (printed or typed)	
			Address	
		OCALA, FL 34480	City, State & zip	
			<u>433-0938</u> Daytime Telephone number	
NOTE: Please	e provide the original	and one copy of the articles.		



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 24, 2002

MICHAEL GRAVES PO BOX 831014 OCALA, FL 34480

SUBJECT: GRAVES TRUCKING, INC.

Ref. Number: W02000030634

We have received your document for GRAVES TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 302A00058726

Neysa Culligan Document Specialist New Filing Section

ARTICLES OF INCORPORATION OF

GRAVES TRUCKING, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I NAME GRAVES TRUCKING, INC.

ARTICLE II PRINCIPLE OFFICE

The principal is located at 4625 N.E. 10TH STREET OCALA, FL 34470

ARTICLE III REGISTERED AGENT

The registered agent name is MICHAEL GRAVES
4625 N.E. 10TH STREET
OCALA, FL 34470

ARTICLE IV BOARD OF DIRECTORS

- (1) The Corporation shall have a minimum of one (1) director, and shall have one (1) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (ii) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify are

MICHAEL GRAVES 4625 N.E. 10TH STREET OCALA, FL 34470

ARTICLE VINCORPORATOR	ARTICLE	E V INCOR	PORATOR	
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The names and addresses of the incorporators are as follows

MICHAEL GRAVES 4625 N.E. 10TH STREET OCALA, FL 34470 2 NOV -4 PH

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ARTICLE VI DURATION

The Corporation shall have perpetual existence.

ARTICLE VI PURPOSES

The purpose for which this Corporation is organized is to engage in any and at lawful business

ARTICLE VIII POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the State of Florida where this Corporation is formed, in addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (8) To act as an agent for any includual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
 - (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
 - (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE IX CAPITAL STOCK

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

ARTICLE X COMMENCEMENT OF BUSINESS

The minimum amount of capital with which the Corporation will commence business is One Thousand dollars (\$1,000.00)

ARTICLE XI INTERESTED DIRECTOS

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any of its directos, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract of transaction, or because they participated in such actions, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or director's interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this

20TH DAY OF SEPTEMBER 2002

MICHAEL GRAVES

I understand, accept and assume the duties and responsibilities of the position of Registered Agent of the aforementioned Corporation.

MICHAEL GRAVES

SECRETARY OF STATE