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SEC. OF STATE  
TALLAHASSEE, FLORIDA

*Law Office*  
*of*  
**G.W.S. SIMPSON III, P.A.**

431 Canal Street, New Smyrna Beach, Florida 32168 (386) 427-2360

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November 15, 2002

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

Re: Filing of Articles of Incorporation for:  
Austin Trucking, Inc.

Dear Sir or Madam:

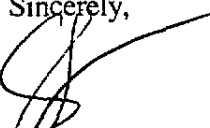
Enclosed please find for filing the below listed documents along with the fees associated therewith:

CORPORATE FILING FEES:	\$	35.00
RESIDENT AGENT DESIGNATION FEE:		35.00
<hr/>		
TOTAL FEES:	\$	70.00 U.S.

Please file the enclosed articles and resident agent designation, and return a NON-certified copy to my office after filing the articles, along with your letter assigning the document number. Enclosed are copies of the Articles and Designation of Registered Agent for returning to me marked filed.

Please call immediately if there is any problem with this request.

Sincerely,

  
G. W. S. Simpson III

enclosures:

☒ Original Articles of Incorporation for Austin Trucking, Inc.

☒ Copy of Articles

☒ Check number 4363 in amount of \$70.00.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME:** The name of this corporation shall be: **Austin Trucking, Inc.**

**ARTICLE II - PRINCIPAL OFFICE:** The principal place of business and mailing address of this corporation shall be: **1349 Burlwood Road, New Smyrna Beach, Florida 32168.**

**ARTICLE III - SHARES:** The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of No Par Value voting common stock which shall be designated "Voting Common Stock".

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:** The name and Florida street address of the initial registered agent are: **Mary Austin, 1349 Burlwood Road, New Smyrna Beach, Florida 32168.**

**ARTICLE V - INCORPORATORS:** The name and address of the incorporator to these Articles of Incorporation is: **Mary Austin, 1349 Burlwood Road, New Smyrna Beach, Florida 32168.**

**ARTICLE VI - DIRECTORS:** This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws. The name and address of the initial member of the Board of Directors is **Mary Austin, 1349 Burlwood Road, New Smyrna Beach, Florida 32168.**

**ARTICLE VII - INDEMNIFICATION:** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

**ARTICLE VIII - DURATION:** This corporation shall have perpetual existence commencing on the date of filing of these articles.

**ARTICLE IX - PRE-EMPTIVE RIGHTS:** Every shareholder, upon the sale for cash or equivalent of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof even if it requires the issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE X - AMENDMENT:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Mary Austin Dated the 21<sup>st</sup> day of November, 2002.  
Mary Austin

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

Mary Austin Dated the 21<sup>st</sup> day of November, 2002.  
Mary Austin

Prepared by G.W.S. SIMPSON III, P.A.; FI Bar #0486345  
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3 36 4) 427-2360, fax (36 4) 423-5640

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