

PO 2000131375

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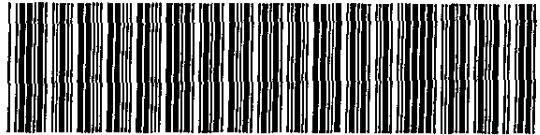
(Business Entity Name)

(Document Number)

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10/29/02--01052--004 **78.75

02 DEC 13 AM 9:47

RECEIVED
DIVISION OF CORPORATIONS

602-31109

1 SMITH DEC 16 2002

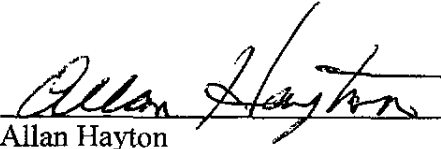
V7688

Secretary of State
Corporation Division
The Capitol
Tallahassee, FL 32301

Subject: Articles of Incorporation

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.75.

From: Allan Hayton
P.O. Box 1056
Palm Harbor, FL 34682



Allan Hayton
President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RECEIVED
02 DEC 13 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 2002

ALLAN HAYTON
P.O. BOX 1056
PALM HARBOR, FL 34682

SUBJECT: HAYTON TRUCKING, INC.
Ref. Number: W02000031109

We have received your document for HAYTON 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

(The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent."))

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 502A00059433

ARTICLES OF INCORPORATION

- Profit Corporation -

02 DEC 13 AM 9:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Hayton Trucking, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

P.O. Box 1056

Palm Harbor, FL 34682

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity. The corporation initially intends to engage in the business of:

Driver Service

FOURTH: The Corporation shall have the authority to issue one class of stock. The Classification and par value of each share will be:

\$1 par value of Common Stock

The number of shares which the corporation is authorized to have outstanding is:

100 Shares

FIFTH: The name and address of each incorporator(s) signing the Articles of Incorporation is as follows:

Allan Hayton

P.O. Box 1056

Palm Harbor, FL 34682

SIXTH: The name and address of the initial Registered Agent for the corporation is:

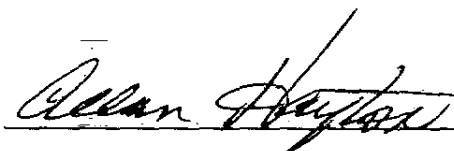
Allan Hayton

14146 C.R. 455

Clermont, FL 34711

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Allan Hayton



02 DEC 13 AM 9:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the Corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws

may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name(s) and address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Allan Hayton

P.O. Box 1056

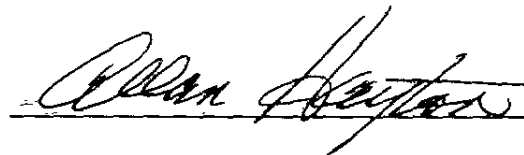
Palm Harbor, FL 34682

EIGHTH: The Private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from Jan 1 to Dec 31 each year.

TENTH: In Witness thereof, I /we have set my/our hand(s) this 23RD day of October, 2002.

Allan Hayton

A handwritten signature in black ink, appearing to read "Allan Hayton", written over a horizontal line.

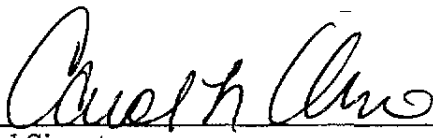
State of Florida _____)

County of ~~Lake~~ Orange _____)

SS. _____

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 23RD day of October, 2002.


Name and Signature

My commission expires: _____

