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TRANSMITTAL LETTER

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

SUBJECT: COREY MYERS TRUCKING, INC.					
	(Proposed corporate name - must include suffix)				
	•				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
\$70.0		\$122.50	□ \$131.25		
Filing F	-	Filing Fee	Filing Fee,		
	& Certificate	& Certified Co			
			& Certificate		
		ADDITIONAL	L COPY REQUIRED		
FROM: COREY MYERS					
Name (Printed or typed)					
5012 DONCASTER AVENUE					
Address					
JACKSONVILLE, FL 32208 City, State & Zip					
• • • • • • • • • • • • • • • • • • • •					
	904-509-6111				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

FILED

03 MAR -3 PM 1:35

SEGRETARI OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MYERS TRANSPORTATION, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is MYERS TRANSPORTATION, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all lawful business or businesses for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV

PRINCIPAL OFFICE

The address and principal office of this corporation is 5012 Doncaster Avenue, Jacksonville, FL 32208.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5012 Doncaster Avenue, Jacksonville, FL 32208 and the name of the initial registered agent of this corporation at that address is Corey Myers.

ARTICLE VII

MANAGEMENT

The corporate business and activities shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is: Corey Myers, 5012 Doncaster Avenue, Jacksonville, FL 32208.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of February 2003.

COREY MYERS

O3 MAR -3 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent and 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.

COREY MYERS

DATE