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#### TRANSMITTAL LETTER

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

MARK PORTER TRUCKING, INC. (proposed corporate name) SUBJECT:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM:

CD & Associates, Inc.

Donald L. Drummond, E.A.

103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

# ARTICLES OF INCORPORATION MARK PORTER TRUCKING, INC.

# <u>ARTICLE I – NAME</u>

The name of this corporation is MARK PORTER TRUCKING, INC.

# **ARTICLE II – DURATION**

The duration of this corporation shall commence on July 1, 2003 and shall be perpetual.

# **ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

# <u>ARTICLE V – MAILING ADDRESS</u>

The principal office of the corporation shall be 8681 NW CR 229, Starke, FL 32091 and the mailing address of the corporation is 8681 NW CR 229, Starke, FL 32091 Starke, FL 32091

### ARTICLE VI -

### INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A. 103 Edwards Road Starke, FL 32091

Donald L. Drummond signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of MARK PORTER TRUCKING, INC. and agree to act in that capacity.

DONALD L. DRUMMOND, E.A.

# ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Mark W. Porter 8681 NW CR 229 Starke, FL 32091

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u>ARTICLE X – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment to them, and any right conferred upon the

Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 10th day of June, 2003.

Mark W. Porter, President

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