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SECRETARY OF STATE TALLAHASSEE, FLORID.

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Fran's Tax Service, Inc. 2015 Lem Turner Rd Callahan, FL 32011

July 16, 2003

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

SUBJECT: NIMI TRUCKING, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

FRANCES M. CAUDLE

Francis M. Caudle

Enclosures

FILED

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

NIMI TRUCKING, INC.

# **ARTICLE I - NAME**

The name of this corporation is NIMI TRUCKING, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist permanently.

## **ARTICLE III - PURPOSE**

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

### ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

### ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 551685 US HWY 1, HILLIARD, FLORIDA 32046, and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE, INC., 551685 US HWY 1, FLORIDA 32046, mailing address PO BOX 734, CALLAHAN, FLORIDA 32011.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less that ONE (1). The names and addresses of the initial directors of this corporation are:

INETHA LAMB 429 SUNSHINE STREET JACKSONVILLE, FLORIDA 32254

#### ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

FRANCES M. CAUDLE PO BOX 734 CALLAHAN, FLORIDA 32011

# ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 16th day of July, 2003.

STATE OF FLORIDA COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known FRANCES M. CAUDLE to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this // # day of July, 2003

Signature: (Manda 4

Amanda J. McKenzie

Notary Public State of Comprision #DD195541 My Commission Expires: Bonded Thru

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.

By: amarda J. McKenge