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ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

FILED
2003 JUL 21 AM 10: 58.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DAVE KENNEDY TRUCKING, INC.

(proposed corporate name)

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: Carole K. DeCelle

18178 NW State Road 16

Starke, FL 32091 (904) 966-2043

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

ARTICLES OF INCORPORATION DAVE KENNEDY TRUCKING, INC.

2003 JUL 21 AM 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>ARTICLE I – NAME</u>

The name of this corporation is **DAVE KENNEDY TRUCKING, INC.**

ARTICLE II - DURATION

The duration of this corporation shall commence upon receipt 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 hundred dollars) par value common stock.

ARTICLE V – MAILING ADDRESS

The principal office of the corporation shall be 18178 NW State Road 16, Starke, FL 32091 and the mailing address of the corporation is 18178 NW State Road 16, Starke, Florida 32091.

ARTICLE VI -

INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

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

Carole K. DeCelle 18178 NW State Road 16 Starke, FL 32091

Carole K. DeCelle signed these Articles of Incorporation to indicate her 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 DAVE KENNEDY TRUCKING, INC. and agree to act in that capacity.

CAROLE K. DeCELLE

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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:

Dave Kennedy, Jr. 18178 NW State Road 16 Starke, Florida 32091 Kathy Kennedy 18178 NW State Road 16 Starke, FL 32091

This corporation shall have two (2) 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.

ARTICLE X - AMENDMENT

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 incorporator has executed these Articles of Incorporation this 18th day of 7014, 2003.

DAVE KENNEDY, JR., President

KATHY KENNEDY, Vice Pres