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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2003

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

Re:

EDWIN DAVIS TRUCKING, INC.

#### Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation of EDWIN DAVIS TRUCKING, INC., and Designation of Resident Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your service.

Sincerely,

JERRY EDWIN DAVIS
Post Office Box 134
Router To Sand

Bonifay, FL 32425

Enclosures

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

EDWIN. DAVIS TRUCKING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2290 Cattle Drive Bonifay, FL 32445

The mailing address of this corporation shall be:

Post Office Box 134 Bonifay, FL 32425

# **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TÄLLAHASSEE, FLUKIDA

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

# REX KINGRY 116 Paridiso Place Panama City Beach, FL 32413

# **ARTICLE V - INCORPORATORS**

President:

**JERRY EDWIN DAVIS** 

2290 Cattle Drive

Bonifay, FL 32425

Vice President:

WILLIAM EDWIN DAVIS

2290 Cattle Drive Bonifay, FL 32425

Secretary:

**BONNIE JUNE DAVIS** 

2290 Cattle Drive Bonifay, FL 32425

Treasurer:

**BONNIE JUNE DAVIS** 

2290 Cattle Drive Bonifay, FL 32425

The undersigned incorporator has executed these Articles of Incorporation this 2/57 day of July, 2003.

ERRY EDWIN DAVIS, Presiden

# CERTIFICATE OF REGISTRATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EDWIN: DAVIS TRUCKING, INC.

2. The name and address of the registered agent and office is:

REX KINGRY 116 Paridiso Place Panama City Beach, FL 32413

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.

REX KINGRY Signature July 17,2003