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SECKETATION DATE

MILLER, SOUTH, MILHAUSEN & CARR, P.A.

ATTORNEYS AT LAW 2699 LEE ROAD, SUITE 120 WINTER PARK, FLORIDA 32789

RICHARD D. BAXTER
PETER F. CARR, JR.
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ANGELA D. SHAW
J. TODD SOUTH

TELEPHONE (407) 539-1638 FACSIMILE (407) 539-2679

December 9, 2003

By Federal Express
Registration Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: David R. Watkins Trucking, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of David R. Watkins Trucking, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fees.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

Please note that the Articles of Incorporation provide that the effective dated for this incorporation is December 10, 2003.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,
SuilVD S

Richard D. Baxter, Esq.

cc: Mr. David R. Watkins

Enclosures

ARTICLES OF INCORPORATION OF DAVID R. WATKINS TRUCKING, INC.

The undersigned Incorporator, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

David R. Watkins Trucking, Inc.

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ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 1756 Sunwood Drive, Longwood, FL 32779.

ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V <u>EFFECTIVE DATE; TERM OF EXISTENCE</u>

The effective date of these Articles of Incorporation and the date on which the Corporation's existence shall begin is December 10, 2003. This Corporation shall have perpetual existence.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 2699 Lee Road, Suite 120, Winter Park, FL 32789. The name of the initial Registered Agent of this Corporation at that address is Miller, South & Milhausen & Carr, P.A. c/o Richard D. Baxter, Esq.

ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

David R. Watkins

1756 Sunwood Drive, Longwood, FL 32779

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

David R. Watkins

1756 Sunwood Drive, Longwood, FL 32779

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 9th day of December, 2003.

David R. Watkins, Incorporator

DAVID R. WATKINS TRUCKING, INC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: David R. Watkins Trucking, Inc.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Miller, South & Milhausen & Carr, P.A. c/o Richard D. Baxter, Esq. 2699 Lee Road, Suite 120 Winter Park, FL 32789 Telephone (407) 539-1638 Facsimile (407) 539-2679

David R. Watkins Trucking, Inc.

David R. Watkins, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Miller, South & Milhausen & Carr, P.A. (c/o Richard D. Baxter, Esq.), having a business address identical with the registered office of David R. Watkins Trucking, Inc., 2699 Lee Road, Suite 120, Winter Park, FL 32789, and having been named the Registered Agent of David R. Watkins Trucking, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: December 9, 2003

Miller, South & Milhausen & Carr, P.A.

Richard D. Baxter, Esq.

Attorney