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# J. JEFFERY SLINGERLAND

Attorney at Law

6856 Caroline Street, Suite 101 Milton, Florida 32570

(850) 626-4353

Facsimile: (850) 626-4309

December 23, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314 2003 DEC 29 PM 5: 44
TALLAHASSEE FLORIDA

Re: SHAWN WOOD TRUCKING, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of SHAWN WOOD TRUCKING, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE: \$ 35.00 CERTIFIED COPY 52.50 RESIDENT AGENT DESIGNATIONS: 35.00

TOTAL: \$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

JJS\kal Enclosures

cc: client

FIRESTIVE DATE

# ARTICLES OF INCORPORATION

FILED 2003 DEC 29 PM 5: 44

**OF** 

TALLAHASSEE FLORIDA

SHAWN WOOD TRUCKING, INC.

### ARTICLE I - NAME

The Name of the Corporation is SHAWN WOOD TRUCKING, INC.

### **ARTICLE II**

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

### ARTICLE III - PURPOSES

The corporation is organized for the purpose of all lawful business.

### ARTICLE IV

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

## ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of the corporation is 4200 Snapper Avenue, Milton, Florida 32583. The mailing address of the corporation is P.O. Box 221, Bagdad, Florida 32530.

# ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is SHAWN WOOD and his street address is 4200 Snapper Avenue, Milton, Florida 32583.

### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME ADDRESS

Shawn Wood 4200 Snapper Avenue, Milton, Florida 32583

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

NAME ADDRESS

Shawn Wood 4200 Snapper Avenue, Milton, Florida 32583

### ARTICLE IX – BY-LAWS

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

### **ARTICLE X**

This corporation reserves the right to amend or repeal any provision 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, I, SHAWN WOOD, the undersigned subscriber and incorporator of this corporation has executed these articles of incorporation on this 23 day of December, 2003.

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 3 day of Dccember, 2003, by SHAWN WOOD, who is personally well known to me or who produced valid identification in the form of \_

Printed Name of Notary

My Commission Expires: 10/31/05

# ACCEPTANCE OF REGISTERED AGENT

I, SHAWN WOOD, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SHAWN WOOD

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