

**E. Clanton Trucking
5120 El Dorado DR
Tampa, FL 33615**

FILED

2004 FEB 23 AM 11:08

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

January 26, 2004

Secretary of State
Dept. of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: E. Clanton Trucking
Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find the following with regard to the above referenced corporation:

1. The original Articles of Incorporation for filing with the Department of State
2. Copy of articles for certification
3. Check in the amount of \$78.75, made payable to the Florida Department of State.

Sincerely,

Ed C. Clanton

Enclosures as noted



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 FEB 23 AM 11:08

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

February 11, 2004

ED C. CLANTON
5120 EL DORADO DRIVE
TAMPA, FL 33615

SUBJECT: E. CLANTON TRUCKING, INC.
Ref. Number: W04000005911

We have received your document for E. CLANTON TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 304A00009416

RECEIVED
04 FEB 23 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2/18/04

ARTICLES OF INCORPORATION OF

E. Clanton Trucking, Inc.

2004 FEB 23 AM 11:08

CLAY COUNTY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned being natural persons, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purposes of organizing a business corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation ("corporation") is E. Clanton Trucking, Inc.

ARTICLE II

The address of the principal office of the corporation is: 5120 El Dorado DR Tampa Florida 33615. The mailing address is: 5120 El Dorado DR Tampa Florida 33615.

ARTICLE III

The maximum number of shares the corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which the shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

ARTICLE IV

The initial street address of the corporation's registered office is 5120 El Dorado DR Tampa Florida 33615. The registered agent for the corporation at that address is Ed C. Clanton.

ARTICLE V

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

Ed C. Clanton
5120 El Dorado DR
Tampa Florida 33615

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors, President/Secretary/Treasurer:

Ed C. Clanton
5120 El Dorado DR
Tampa Florida 33615

ARTICLE VII

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE VIII

The existence of the corporation shall begin on February 18, 2004. This corporation is to exist perpetually.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law. IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on February 18, 2004



Signature

Ed C. Clanton, Incorporator

FILED

2004 FEB 23 AM 11:08

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** OFFICE OF STATE
TALLAHASSEE FLORIDA


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: E. Clanton Trucking, Inc.
2. The name and address of the registered agent and office is:

Ed C. Clanton
5120 El Dorado DR
Tampa Florida 33615

Having been named as registered agent and designated as the person 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 am familiar with and accept the obligations
of my position as registered agent.


Signature Ed C. Clanton


2/18/04
Date