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Law Offices of

## Anthony, Berry, DiRito & Goode LLP

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333 First Street North, Suite 305  
**Jacksonville Beach, Florida**  
32250-6939  
Tel 904.247.1755  
Fax 904.247.1669

Four Sawgrass Village, Suite 230b  
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Malcolm Anthony  
Michael L. Berry, Jr.\*  
Vincent J. DiRito  
Bryan C. Goode III

\* Please reply to  
Jacksonville Beach office  
mberry@pontevedralaw.com

February 18, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of Tim Woodson Trucking, Inc.

Dear Sirs:

Enclosed are the original and one copy of the executed articles of incorporation for the above referenced corporation along with the appointment for statutory agent, which we request that you file with the division of corporations. Also enclosed is a check in the amount of \$70.00 payable to the Department of State to cover the applicable filing fees. Please send your letter confirming the incorporation to:

Tim Woodson Trucking, Inc.  
c/o Bryan C. Goode III, Esq.  
Anthony, Berry, DiRito & Goode LLP  
333 1<sup>st</sup> Street North, Suite 305  
Jacksonville Beach, FL 32250

Thank you for your assistance.

Sincerely,

ANTHONY, BERRY, DiRITO & GOODE LLP

  
Bryan C. Goode III

BCGIII/jc  
Enclosures

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04 FEB 23 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TIM WOODSON TRUCKING, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Tim Woodson Trucking, Inc..

**ARTICLE II**

**Term of Existence**

The corporation shall have perpetual existence, commencing upon February 18, 2004, or such other date no more than five (5) days prior to the filing of these Articles of Incorporation with the Florida Department of State, whichever is later.

EFFECTIVE DATE  
2-18-04

**ARTICLE III**

**General Purpose of Corporation**

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

**ARTICLE IV**

**Principal Office**

The principal office and mailing address of the corporation will be located at 3741 Lydia

Estates Drive, North, Jacksonville, Florida 32218.

## **ARTICLE V**

### **Capital Stock**

The corporation is authorized to issue one hundred thousand (10,000) shares of common stock, having a par value of \$ .01 per share.

## **ARTICLE VI**

### **Preemptive Rights**

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

## **ARTICLE VII**

### **Indemnification**

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

## **ARTICLE VIII**

### **Initial Board of Directors**

#### **Name**

**President/Treas/V.P./ Sec./Director**  
Timothy Woodson

#### **Address**

3741 Lydia Estates, Dr. N., Jacksonville, FL 32218

**ARTICLE IX**

**"S" Corporation**

The corporation elects to be an S Corporation. The corporation has filed or will file the appropriate form with the Internal Revenue Service pursuant to section 1362 of the Internal Revenue Code.

**ARTICLE X**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 333 First Street North, Suite 305, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Bryan C. Goode III.

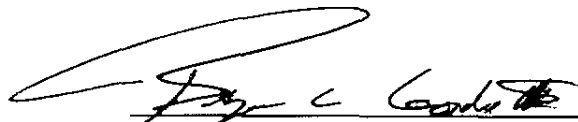
**ARTICLE XI**

**Incorporator**

The name and address of the incorporator of this corporation is:

Bryan C. Goode III, P.A.  
333 1<sup>st</sup> Street North, Suite 305  
Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, the incorporator has executed these Articles on February 18,  
2004.

  
Bryan C. Goode III, P.A.

**TIM WOODSON TRUCKING, INC.**  
**APPOINTMENT OF STATUTORY AGENT**

The undersigned, TIM WOODSON TRUCKING, INC., a Florida corporation, with its principal office in Jacksonville, Duval County, Florida, hereby appoints Bryan C. Goode III, a natural person residing in Duval County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 333 First Street North, Suite 305, Jacksonville Beach, Florida 32250.

Dated: February 18, 2004.

TIM WOODSON TRUCKING, INC.

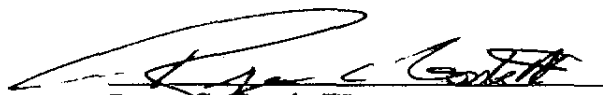
By:   
Bryan C. Goode III, P.A.

**ACCEPTANCE OF APPOINTMENT**

TO: TIM WOODSON TRUCKING, INC.

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

February 18, 2004.

  
Bryan C. Goode III

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