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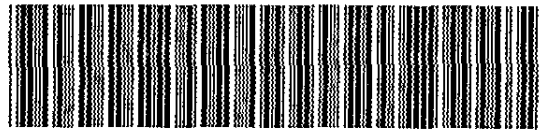
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/04--01011--001 **78.75

FILED

04 MAY -7 PM 3:18

MAILED 11:00 AM

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5-11

JAMES MANCUSO & ASSOCIATES, P.A.

1025 GREENWOOD BOULEVARD, SUITE 222

LAKE MARY, FLORIDA 32746

TELEPHONE: (407) 804-2500

FACSIMILE: (407) 804-2504

April 29, 2004

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

RE: Ellington Trucking, Inc.

Dear Sir or Madam:

Enclosed are the original and one (1) copy of the articles of incorporation for the above referenced corporation and a check for:

☒ \$78.75
Filing Fee & Certificate of Status
(please return a stamped copy)

☐ \$87.50
Filing Fee, Certificate of Status
& Certified Copy

If you have any questions please contact me.

Sincerely,


Melissa Dalton
Legal Assistant

MD:ss
Enclosures

ARTICLES OF INCORPORATION
OF
ELLINGTON TRUCKING, INC.

In compliance with the requirements of Florida Statute 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation is **Ellington Trucking, Inc.**

ARTICLE II
NATURE OF BUSINESS

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 country, state, territory, or nation.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4008 Concord Way, Plant City, Florida 33566.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000) shares having a par value of One Dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the corporation's registered office is 4008 Concord Way, Plant City, Florida 33566. The initial registered agent for the corporation at that address is Thomas W. Ellington.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
04 MAY - 7 PM 3:18
CLERK OF CIRCUIT COURT
ALBANY, FLORIDA

ARTICLE VII
INITIAL BOARD OF DIRECTORS

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 is:

Thomas W. Ellington 4008 Concord Way, Plant City, Florida 33566

The manner in which the directors shall be appointed shall be as stated in the bylaws.

ARTICLE VIII
SPECIAL PROVISION

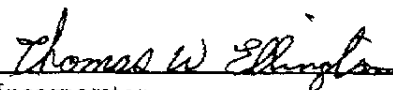
It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Thomas W. Ellington 4008 Concord Way, Plant City, Florida 33566

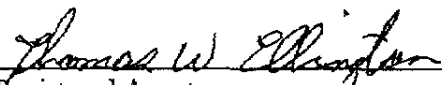
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3 day of MAY 2004.



Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 that position pursuant to Florida Statutes 607.0501(3).



Registered Agent 5/3/04
Date

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04 MAY -7 PM 3:18
TALLAHASSEE, FLORIDA