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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bimini Trucking, Inc.

- Art of Inc. File _____
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ARTICLES OF INCORPORATION
OF
BIMINI TRUCKING, INC.

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04 JUN 22 PM 12:16
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **BIMINI TRUCKING, INC.**

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 901 East Lambert, Bunnell, FL, 32110, and the mailing address is PO Box 2561, Bunnell, FL 32110, Flagler County, State of Florida. The principal office may be moved to any other address in Florida from time to time.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issued is 100 shares. Such shares shall be of a single class.

ARTICLE V. CORPORATE OFFICERS

The name and address of each officer is:

CHARLES M. BARNEY, JR.
PO Box 2561
Bunnell, FL 32110

President, Secretary
and Treasurer

ARTICLE VI. REGISTERED OFFICE AND AGENT

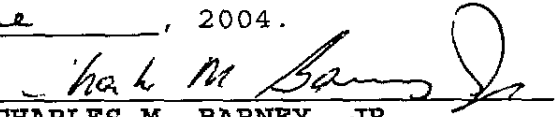
The street address of the initial registered office of the corporation is 901 East Lambert, Bunnell, FL 32110, and the mailing address is PO Box 2561, Bunnell, FL 32110, Flagler County, State of Florida, and the name of its initial registered agent at such address is **Charles M. Barney, Jr.**

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

Charles M. Barney, Jr. 901 East Lambert
Bunnell, FL 32110

Executed by the undersigned at Bunnell, Flagler County, Florida, on the 18th day of June, 2004.


CHARLES M. BARNEY, JR.,
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

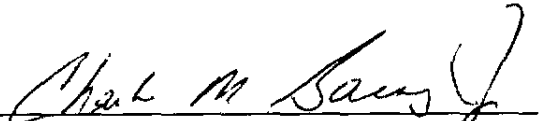
1. The name of the corporation is:

BIMINI TRUCKING, INC.

2. The name and address of the registered agent and office is:

CHARLES M. BARNEY, JR. 901 East Lambert
Bunnell, Fl 32110

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


CHARLES M. BARNEY, JR.
REGISTERED AGENT

DATE: 6/18/04

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