

Division of Corporations Page 1 of 1  
**P05000038609**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR 14 A 8:05

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Xclusive Trucking Inc.**

D. WHITE MAR 15 2005

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ARTICLES OF INCORPORATION

2005 MAR 14 A 8:05

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**Xclusive Trucking Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Xclusive Trucking Inc.**

6843 Playpark Trail W.  
Jacksonville, FL 32244

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Theodore L. Miller  
3130 Ribault Scenic Drive  
Jacksonville, FL 32208**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Marcus J. Daniels- 6843 Playpark Trail West, Jacksonville, FL 32244 - President  
Theodore L. Miller- 3130 Ribault Scenic Drive, Jacksonville, FL 32208 - Vice President  
Kenya M. Daniels- 6843 Playpark Trail West, Jacksonville, FL 32244 - Treasurer  
Ruby D. Miller- 3130 Ribault Scenic Drive, Jacksonville, FL 32208 - Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marcus J. Daniels- 6843 Playpark Trail West, Jacksonville, FL 32244  
Theodore L. Miller- 3130 Ribault Scenic Drive, Jacksonville, FL 32208  
Kenya M. Daniels- 6843 Playpark Trail West, Jacksonville, FL 32244  
Ruby D. Miller- 3130 Ribault Scenic Drive, Jacksonville, FL 32208

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of March 2005.

  
\_\_\_\_\_  
Marcus J. Daniels - Signature

  
\_\_\_\_\_  
Theodore L. Miller - Signature

  
\_\_\_\_\_  
Kenya M. Daniels - Signature

  
\_\_\_\_\_  
Ruby D. Miller - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2005 MAR 14 A 8:05  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA1. The name of the corporation is: **Xclusive Trucking Inc.**

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

**Theodore L. Miller**

Name

**3130 Ribault Scenic Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Jacksonville, FL 32208**

(City / State / Zip)

*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 the 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.*

*Theodore L. Miller*  
Theodore L. Miller  
SIGNATURE

**March 8, 2005**

(Date)