

**Electronic Articles of Incorporation  
For**

P05000044933  
FILED  
March 24, 2005  
Sec. Of State  
wcunningham

TILLYS TRUCKING, INC.

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

**Article I**

The name of the corporation is:  
TILLYS TRUCKING, INC.

**Article II**

The principal place of business address:  
17031 US HIGHWAY 301  
LOT 12  
DADE CITY, FL. 33523

The mailing address of the corporation is:  
17031 US HIGHWAY 301  
LOT 12  
DADE CITY, FL. 33523

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
H.B. ROSS & CO.  
5243 GALL BLVD  
SUITE 4  
ZEPHYRHILLS, FL. 33542

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMANDA WRIGHT

### **Article VI**

The name and address of the incorporator is:

KENNETH TILLOTSON  
17031 US HIGHWAY 301  
LOT 12  
DADE CITY, FL 33523

Incorporator Signature: KENNETH TILLOTSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KENNETH TILLOTSON  
17031 US HIGHWAY 301, LOT 12  
DADE CITY, FL. 33523

Title: VP  
MARIE ZUPANCIC  
17031 US HIGHWAY 301, LOT 12  
DADE CITY, FL. 33523

### **Article VIII**

The effective date for this corporation shall be:

03/24/2005