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SECRETARY OF STATE
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SECRETARY OF STATE TALLAHASSEF, FLORIN,

ARTICLES OF INCORPORATION OF

05 MAR 31 PH 4: 08

SAMSON & GOLIATH TRUCKING, INC 16473 92ND LANE NORTH LOXAHATCHEE, FLORIDA 33162

ARTICLE I

The name of the corporation is <u>SAMSON & GOLIATH TRUCKING</u>, INC. <u>16473 92ND LANE NORTH LOXAHATCHEE</u>, FLORIDA 33162

ARTICLE II- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-CAPITAL STOCK

This corporation is authorized to issue <u>1,000</u> shares of ONE DOLLAR (\$1.00) per value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V- INTIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>7435 NORTH</u> <u>WEST 57TH STREET TAMARAC</u>, <u>FL 33319</u>, and the name of the initial registered agent of this corporation at this address is <u>CARL S. PITTER</u>

ARTICLEVI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

FRANKLIN SYBLISS 16473 92ND LANE NORTH LOXAHACTHEE, FLORIDA 33162

SEYMO SYBLISS 16473 92ND LANE NORTH LOXAHACTHEE, FL 33162

ARTICLEVII-OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT: FRANKLIN L. SYBLISS

FRANKLIN L. SYBLISS 16473 92ND LANE NORTH

LOXAHATCHEE, FLORIDA 33162

VICE PRESIDENT: SEYMO SYBLISS

ASSIST. TRESURER 16473 92ND LANE NORTH

LOXAHATCHEE, FLORIDA 33162

TRESURER

ASSIST. SECRETARY FRANKLIN L SYBLISS

16472 92ND LANE NORTH

LOXAHATCHEE, FLORIDA 33162

SECRETARY: FRANKLIN L SYBLISS

16473 92ND LANE NORTH

LOXAHACTHEE, FLORIDA 33162

<u> ARTICLE VIII – INCORPORATOR</u>

The name and address of the person signing these ARTICLES is:
FRANKLIN SYBLISS
16473 92ND LANE NORTH

16473 92ND LANE NORTH LOXAHATCHEE, FLORDIDA 33162

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 27TH day of MARCH, 2005.

x F-L, Soppor

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>FRANKLIN SYBLISS</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>27TH</u> day of MARCH, <u>2005.</u>

NATHALIE R. PARCHMENT
Notary Public - State of Florida
My Commission Expires Apr 14, 2006
Commission # DD 106429
Bonded By National Notary Assn.

NOTARY PUBLIC STATE OF FLORIDA

ACCÉPTANCE OF RÉSIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA