

**Electronic Articles of Incorporation  
For**

P05000103714  
FILED  
July 25, 2005  
Sec. Of State  
jshivers

BURKHEAD EXPRESS, 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:

BURKHEAD EXPRESS, INC.

**Article II**

The principal place of business address:

2319 CATTLE DRIVE  
BONIFAY, FL. US 32425

The mailing address of the corporation is:

2319 CATTLE DRIVE  
BONIFAY, FL. US 32425

**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:

FREDERIC R KINGRY  
116 PARIDISO PLACE  
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: FREDERIC R. KINGRY

### **Article VI**

The name and address of the incorporator is:

GARY HOWARD BURKHEAD  
2319 CATTLE DRIVE  
BONIFAY, FL 32425

Incorporator Signature: GARY H. BURKHEAD

### **Article VII**

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

Title: P  
GARY H BURKHEAD  
2319 CATTLE DRIVE  
BONIFAY, FL. 32425 US

Title: VP  
DOLLY BURKHEAD  
2319 CATTLE DRIVE  
BONIFAY, FL. 32425 US

Title: S/T  
DONNA BLACK  
650 N. CEDARBROOK  
LEWISVILLE, NC. 27023 US