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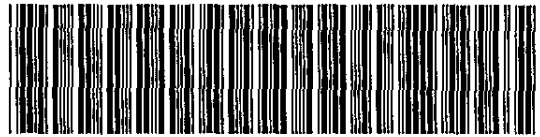
(Business Entity Name)

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shane Beasley Trucking, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph Shane Beasley
Name (Printed or typed)

PO Box 779

Address

Hilliard, Florida 32046

City, State & Zip

904-334-1530

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLE OF INCORPORATION
OF
SHANE BEASLEY TRUCKING, INC.
27148 W 12TH AVENUE
HILLIARD, FL 32046**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Shane Beasley Trucking, Inc. at 27148 W 12th Avenue, Hilliard, FL 32046.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

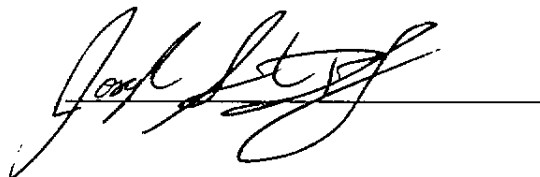
This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share therefore (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 27148 W 12th Avenue, Hilliard, FL 32046 and the name of the initial registered agent of this corporation at this address is Joseph Shane Beasley.



05 DEC - 2 11 18:01

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than One Director nor more than Five. The name / names and address / addresses of the initial Board of Directors of the corporation is:

Joseph Shane Beasley
27148 W 12th Avenue
Hilliard, FL 32046

ARTICLE VIII - INCORPORATOR

Joseph Shane Beasley
27148 W 12th Avenue
Hilliard, FL 32046

ARTICLE IX - OFFICERS

The name / names and address / addresses of the Officers of this Corporation who will hold office on the the first year of existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

President

Joseph Shane Beasley
27148 W 12th Avenue
Hilliard, FL 32046

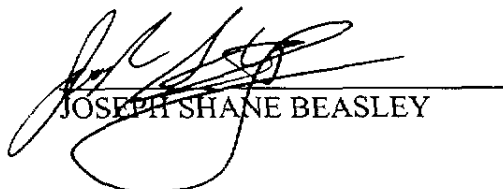
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office of Directors of any former office or director, to the full extend permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN Witness Wherefore, The undersigned Incorporator has executed these Articles of Incorporation on this 1ST day of December, 2005.


JOSEPH SHANE BEASLEY