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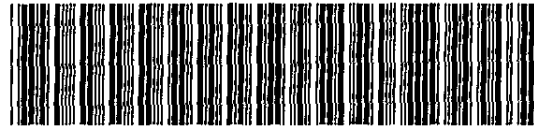
(Business Entity Name)

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FILED
06 MAY 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.8.5-17

COVER LETTER

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

SUBJECT: Clark Boys Trucking, Co.

(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: Gary E. Clark

Name (Printed or typed)

248 Sugar Maple Court

Address

Deltona, FL 32725

City, State & Zip

386 734-2505

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

Clark Boys Trucking, Co.

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06 MAY 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a for-profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME:

The name of the corporation is **Clark Boys Trucking, Co.** The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II - PRINCIPAL OFFICE:

The principal address of the Corporation shall be 248 Sugar Maple Court, Deltona, FL, 32129.

ARTICLE III - REGISTERED OFFICE AND AGENT:

The address of the Registered Agent in the State of Florida is 248 Sugar Maple Court, Deltona, FL, 32129 in the County of Volusia. The name of the Registered Agent at such address is Cheryl L. Clark.

ARTICLE IV - CORPORATE PURPOSES, POWERS AND RIGHTS:

The general purpose for which this corporation is organized shall be:

1. To provide an avenue to generate income through the transportation of goods throughout the continental United States to cover immediate, short term, mid term and long term income needs for the principals of the corporation.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred to a Corporation by the Florida Business Corporation Act.

ARTICLE V- CAPITAL STOCK

The number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of common stock ("Common Stock"), at one-dollar (\$1.00) par value, per share.

ARTICLE VI - INCORPORATOR:

The name and mailing address of the incorporator of this Corporation, who is also designated as the President of the Corporation is as follows:

Gary E. Clark, 248 Sugar Maple Court, Deltona, FL 32129

ARTICLE VII - BOARD OF DIRECTORS:

1. The number of members of the Board of Directors may be increased or diminished from time to time by the By-laws; provided, however, there shall never be less than one (1). Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs on the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a Director to fill the vacancy until the next annual meeting of the Shareholders.
3. The names and mailing addresses for the persons who shall serve as the Directors of the Corporation until the first annual meeting of the Shareholders is as follows:

- a. Gary E. Clark
248 Sugar Maple Court
Deltona, FL 32129
- b. Cheryl L. Clark
248 Sugar Maple Court
Deltona, FL 32129

ARTICLE VIII - OFFICERS:

1. The number of Officers may be increased or diminished from time to time by the By-laws;

provided, however, there shall never be less than one (1). Each officer shall serve until the next annual meeting of Shareholders.

2. If any vacancy occurs in the Officers during a term, the remaining officers, by affirmative vote of a majority thereof, may elect an officer to fill the vacancy until the next annual meeting of Shareholders.

3. The names and mailing addresses of the persons who shall serve as Officers of this Corporation until the first meeting of the Shareholders is as follows:

<u>Position</u>	<u>Name</u>	<u>Address</u>
President	Gary E. Clark	248 Sugar Maple Court Deltona, FL 32129
Vice President	Cheryl L. Clark	248 Sugar Maple Court Deltona, FL 32129
Secretary	Cheryl L. Clark	248 Sugar Maple Court Deltona, FL 32129
Treasurer	Gary E. Clark	248 Sugar Maple Court Deltona, FL 32129

ARTICLE IX - AMENDMENT:

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon Shareholders herein are granted subject to this reservation.

ARTICLE X - BY-LAWS:

The power to adopt, amend, or repeal By-Laws for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not repeal or amend any By-Law adopted by the Shareholders if the Shareholders specifically prove that such By-Law is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI - INDEMNIFICATION:

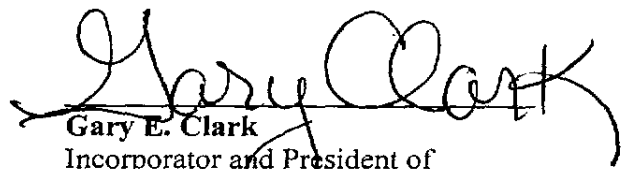
The Corporation shall indemnify any Incorporator, Officer, or Director or any former Incorporator, Officer or Director to the full extent permitted by law.

ARTICLE XII - TRANSFER OF SHARES:

If, from time to time, a Shareholder's Agreement among all the Shareholders of the Corporation is in effect regarding the sub-chapter "s" status of this Corporation, pursuant to the Internal Revenue Code of the United States, then transfers of the Corporation's Common Stock made, not in accordance with such Agreement, whether by operation of law or otherwise, are null and void, ab initio.

The undersigned, for the purposes of forming a Corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, does certify that the facts herein are true.

I have accordingly hereunto set my hand and seal at Deltona, Volusia County, Florida, on this 12th day of May, 2006.


Gary E. Clark
Incorporator and President of
Clark Boys Trucking, Co.

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida:

1. The name of the Corporation is: Clark Boys Trucking, Co.
2. The name of the Registered Agent is: Cheryl L. Clark
3. The address of the Registered Agent/
Registered Office is: 248 Sugar Maple Court
Deltona, FL 32720

ACKNOWLEDGMENT

Having been named as Registered Agent and designated to accept service of process for this Corporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 12th day of May, 2006


Cheryl L. Clark

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06 MAY 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA