

Division of Corporations

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From: Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.
Account Number : I20000000171
Phone : (904)355-1155
Fax Number : (904)355-1520

FLORIDA PROFIT/NON PROFIT CORPORATION

GRIMES TRUCKING SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
GRIMES TRUCKING SERVICES, INC.

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

ARTICLE I

Name

The name of the corporation is GRIMES TRUCKING SERVICES, INC.

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ARTICLE II

Initial Principal Office or Place of Business

The initial principal office or place of business of this corporation is 600 North Ellis Road, Jacksonville, Florida 32254.

ARTICLE III

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles.

ARTICLE IV

Nature of Business

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

ARTICLE V

Capital Stock

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

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ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202-4308, and the name of the initial registered agent of this corporation at that address is Howard L. Dale.

ARTICLE VII

Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but there shall always be at least one (1) director.

ARTICLE VIII

Initial Director

The name and street address of the initial director of the corporation are:

Thomas L. Grimes
600 North Ellis Road
Jacksonville, Florida 32254

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles are:

Michael A. Candeto
200 West Forsyth Street, Suite 1100
Jacksonville, Florida 32202-4308

ARTICLE X

Bylaws

The initial bylaws of this corporation shall be adopted by the initial director. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE XI

Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE XII

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XIII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIV

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV

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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of July, 2006.

Michael A. Candeto

Michael A. Candeto, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Execution of the foregoing instrument was sworn to and acknowledged before me by Michael A. Candeto, as incorporator of Grimes Trucking Services, Inc., a Florida corporation, on behalf of the corporation, this 6th day of July, 2006. Affiant X is personally known to me or _____ produced _____ as identification.



Cindy Wilkinson

Notary Public, State of Florida at Large

My commission expires: 12-15-09

Notarial Seal:

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GRIMES TRUCKING SERVICES, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, GRIMES TRUCKING SERVICES, INC., a Florida corporation (the "Corporation"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is: GRIMES TRUCKING SERVICES, INC.
- 2. The name of the registered agent and the address of the registered office of the Corporation are:

NAME: Howard L. Dale

ADDRESS: 200 West Forsyth Street, Suite 1100
Jacksonville, Florida 32202-4308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

By: Howard L. Dale
Howard L. Dale, Registered Agent

Dated: July 6, 2006

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