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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

p townsend trucking, inc

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

J. Shivers SEP 28 2006

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ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

P TOWNSEND TRUCKING, INC

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3005 Buckeye Point Drive
Winter Haven, FL 33881

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the state of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

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**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Registered Agent: Tsahai A Scott-Townsend
Address: 3005 Buckeye Point Drive
Winter Haven, FL 33881

**ARTICLE VII
BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have two (2) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VIII
INITIAL DIRECTORS AND OFFICERS**

Name: Philip C Townsend
Office: PD
Address: 3005 Buckeye Point Drive
Winter Haven, FL 33881

Name: Tsahai A Scott Townsend
Office: VPD
Address: 3005 Buckeye Point Drive
Winter Haven, FL 33881

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles is:

Name	Address
Tsahai A Scott-Townsend	3005 Buckeye Point Drive Winter Haven, FL 33881

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**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this _____ day of September 2006.

Tsahai A Scott-Townsend
Incorporator, Tsahai A Scott-Townsend

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections:

P TOWNSEND TRUCKING, INC, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Tsahai A Scott-Townsend, with its agent's office as indicated in the Certificate of Incorporation, at the city of Winter Haven, County of Polk, located at 3005 Buckeye Point Drive, Winter Haven, FL 33881.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Tsahai A Scott-Townsend
Registered Agent, Tsahai A Scott-Townsend

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