

To: The Florida Dept. of State  
Subject: 001740.79987

from: Ashley Smith

Thursday, January 17, 2008 11:57 AM Page: 2 of 5

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Florida Department of State  
Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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001740.79987

FLORIDA PROFIT/NON PROFIT CORPORATION

STAN BOSS TRUCKING, INC.

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Florida Dept of State



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January 15, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP DIRECT AGENTS, INC.

SUBJECT: STAN BOSS TRUCKING, INC.  
REF: W08000002325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The page in which the incorporator signed, is fax side ways, not up and down.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000008454  
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ARTICLES OF INCORPORATION  
OF  
STAN BOSS TRUCKING, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is Stan Boss Trucking, Inc.

ARTICLE II

INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is 992 Collinswood Drive West, Jacksonville, FL 32225.

ARTICLE III

COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

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#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 992 Collinswood Drive West, Jacksonville, FL 32226, and the name of the initial registered agent of this corporation at that address is Stanley Boss. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

##### INCORPORATOR

The name and address of the Incorporator of this corporation is Stanley Boss, 992 Collinswood Drive West, Jacksonville, FL 32226.

#### ARTICLE VII

##### AMENDMENT AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 31<sup>st</sup> day of December, 2007.

  
Stanley Boss, Incorporator

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
STAN BOSS TRUCKING, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, Stanley Boss, located at is 992 Collinswood Drive West, Jacksonville, FL 32226, having been named registered agent to accept service of process upon STAN BOSS TRUCKING, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida, on this 31<sup>st</sup> day of December, 2007.

  
Stanley Boss, Registered Agent

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