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Sep. 25. 2008 9:59AM Shuffield Lowman (((H08000222990 3)))

No. 0419 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF GILBERT TRUCKING, INC.

08 SEP 25 AM II: 23

THE UNDERSIGNED, acting as sole incorporator of GILBERT TRUCKING, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is GILBERT TRUCKING, INC.

### ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, and no (\$0.00) par value per share.

### ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on the date on which these Articles of Organization are filed by the Florida Department of State.

## ARTICLE IV PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

3550 Highway 441 South Okeechobee, FL 34974

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

#### ARTICLE V <u>MAILING ADDRESS</u>

The mailing address of the corporation is as follows:

P.O. Box 848 Okeechobee, FL 34973

No. 0419 P. 3

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

H. Gilbert Culbreth, Jr. 3550 Highway 441 South Okeechobee, FL 34974

## ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation is as follows:

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this day of September, 2008.

Jason A. Davis, Incorporato

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this day of September, 2008.

Jason A. Davis, Registered Agent

08 SEP 25 AM II: 23