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MyCorporation⁻

An Intuit Company

21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367

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Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorparation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, January 28, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Duncan & Evans Incorporated

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation of Duncan & Evans Incorporated

A Florida Profit Corporation

FILED

09 FEB 23 PH 12: 55

SECNETARY OF STATE -TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Duncan & Evans Incorporated.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

256 Virgil Way Quincy, FL 32351

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is trucking business and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Micheal Duncan Vice President: Hiller Evans Treasurer: Mindy Raley Secretary: Susan Evans

Directors:

Micheal Duncan - 256 Virgil Way, Quincy, FL 32351 Hiller Evans - 256 Virgil Way, Quincy, FL 32351

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Mindy Raley 256 Virgil Way Quincy, FL 32351

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mindy Raley Registered Agent

Date: $\frac{Q}{7}$

Organizer Signature:

Meghan Record, Incorporator

