

**Electronic Articles of Incorporation
For**

P11000071408
FILED
August 09, 2011
Sec. Of State
jshivers

TENNESSEE SOUTHERN INC

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

Article I

The name of the corporation is:

TENNESSEE SOUTHERN INC

Article II

The principal place of business address:

1478 MARKER ROAD
POLK CITY, FL. US 33868

The mailing address of the corporation is:

1478 MARKER ROAD
POLK CITY, FL. US 33868

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS REQUIRED TO CONDUCT
TRANSPORTATION OF FREIGHT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DAVE F GROCE
1478 MARKER ROAD
POLK CITY, FL. 33868

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVE F GROCE

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Article VI

The name and address of the incorporator is:

JUDY POTTER
448 FAIRVIEW CIRCLE

SPARTA, TN 38583

Electronic Signature of Incorporator: JUDY POTTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVE F GROCE
1478 MARKER ROAD
POLK CITY, FL. 33868 US

Title: VP
DAVE F GROCE
1478 MARKER ROAD
POLK CITY, FL. 33868 US

Title: SEC
BRENDA GROCE
1478 MARKER ROAD
POLK CITY, FL. 33868 US

Title: TRSR
BRENDA GROCE
1478 MARKER ROAD
POLK CITY, FL. 33868 US

Article VIII

The effective date for this corporation shall be:

08/10/2011