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CAPITAL CONNECTION, INC.

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BIG COUNTRY TRANSPORTATION, INC.

15 FEB 11 AM 8:37

FLORIDA
CORPORATION
SEARCH

- Art of Inc. File _____
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- Trade/Service Mark _____
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- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
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- Fictitious Owner Search _____
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- UCC 1 or 3 File _____
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- Courier _____

Signature _____

Requested by: SETH 02/11/15

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
BIG COUNTRY TRANSPORTATION, INC.

15 FEB 11 AM 8:37
FLORIDA
DEPARTMENT OF STATE
REGISTRATION

ARTICLE I

Name

1.1. The name of the corporation is **BIG COUNTRY TRANSPORTATION, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

- 5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

- 6.1 The street address of the initial registered office of this corporation is 6677 13th Avenue North, Suite 3A, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.
- 6.2 The corporation's initial principal place of business will be:

7412 Krycul Avenue
Riverview, FL 33578

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have two Directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial directors of this corporation are as follows:

Charles Q. Mixon
410 Durham Avenue Shore Court
Apollo Beach, FL 33572

Kathy S. Mixon
410 Durham Avenue Shore Court
Apollo Beach, FL 33572

ARTICLE VIII

Incorporator

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

Charles Q. Mixon
410 Durham Avenue Shore Court
Apollo Beach, FL 33572

15 FEB 11 AM 8:37
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SHERIFF'S OFFICE, STATE
OF FLORIDA

ARTICLE IX

Indemnification

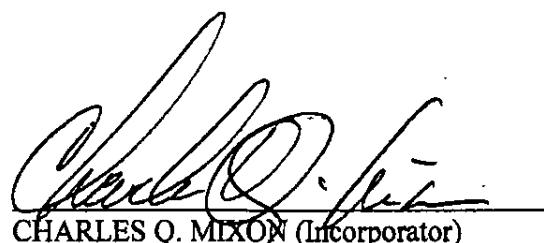
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of February, 2015.

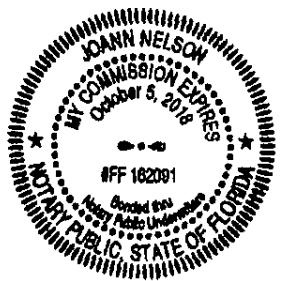


CHARLES Q. MIXON (Incorporator)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared CHARLES Q. MIXON who is personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 11th day of February, 2015.



Joan Nelson
NOTARY PUBLIC
My Commission Expires:

15 FEB 11 AM 8:37
NOTARY PUBLIC
STATE OF FLORIDA
ALLAHABAD, ILLINOIS

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **BIG COUNTRY TRANSPORTATION, INC.**, as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: 

Brian P. Deeb, President

STATE OF FLORIDA
NOTARY PUBLIC
PINELLAS COUNTY, FLORIDA

15 FEB 11 AM 8:37

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 10th day of February, 2015.


NOTARY PUBLIC

My Commission Expires:

