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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: GORDON MCCONNELL TRUCKING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: GOI

GORDON MCCONNELL TRUCKING, INC.

C/O GORDON MCCONNELL Registered Agent & Incorporator

PO BOX 250455

HOLLY HILL, FL 32125

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Gordon McConnell, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Gordon McConnell Trucking, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 150 Edwards Street Daytona Beach, FL 32117. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Gordon McConnell Trucking Inc. to be filed and used with the new articles of incorporation now dated September 27, 2016 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 27, 2016.

Signature - Gordon McConnell

Be it known that on the 27th day of <u>September 2016</u> before me appeared Gordon McConnell, who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonied Thru Budget Notary Services

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, E.S. (Profit)

ARTICLET NAME

The name of the Corporation shall be: GORDON MCCOMMELL TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 150 FDWARDS STEPAYTONA BLACH, 11. 32117. The mailing address for all legal correspondence is: PO BOX 250 155 FOLLY BUT 11. 32125.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

GORDON MCCONNELL PRESIDENT 150 EDWARDS ST DAY TONA BEACH, FL 32117

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GORDON MCCONNELL located at 150 EDWARDS ST DAYTONA BEACH, FL 32117

<u>ARTICLE VII</u> INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

GORDON MCCONNELL located at 150 EDWARDS ST DAYTONA BEACH, FL 32117

Having been named as registered agent to accept service 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.

(SIGNATURE) GORDON MCCONNELL- Registered Agent

(SIGNATURE) GORDON MCCONNELL. Incorporator

09/27/10 Date

09/27/1U

SECRETARY OF STATE
PHYSIGN OF CORPORATIONS
16 OCT -4 AMIL: 36