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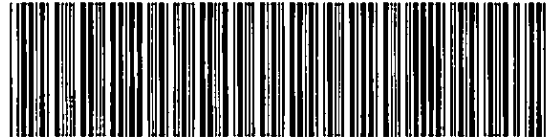
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# FULLER & ASSOCIATES, PLLC

ATTORNEYS AT LAW

BARRY J. FULLER  
MEMBER FLORIDA AND CALIFORNIA BARS

March 19, 2018

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: ARTICLES OF INCORPORATION FOR MOSS TRUCKING & FREIGHT,  
INC.**

Gentlemen:

Enclosed please find original and two copies of Articles of Incorporation for the Florida Corporation as referenced above, together with this firm's check in the amount of \$70.00 to cover the filing fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours,



Terri Wegmann  
Paralegal to Barry J. Fuller

tbw:  
Enclosures

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THE OFFICE PAVILION 2301 PARK AVENUE, SUITE 404, ORANGE PARK, FLORIDA 32073  
TELEPHONE: (904) 264-0585 TELEFAX: (904) 264-1714  
E-mail - [bfuller@lawfuller.com](mailto:bfuller@lawfuller.com)

**ARTICLES OF INCORPORATION  
OF  
MOSS TRUCKING & FREIGHT, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the state of Florida these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

**ARTICLE ONE  
NAME**

The name of this Corporation shall be **MOSS TRUCKING & FREIGHT, INC.**

**ARTICLE TWO  
DURATION; TERM OF EXISTENCE**

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida, and shall have perpetual existence thereafter.

**ARTICLE THREE  
PURPOSE**

The purpose or purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE FOUR  
SHARES**

This corporation is authorized to issue 10,000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

**ARTICLE FIVE  
POWERS**

This corporation shall have all powers conferred by the laws of the State of Florida on corporations.

**ARTICLE SIX  
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be located at 4171 Sandhill Crane Terrace, Middleburg, Clay County, Florida 32068, with any other place of business as may be

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determined and fixed by the board of directors from time to time.

## **ARTICLE SEVEN REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the corporation is 4171 Sandhill Crane Terrace, Middleburg, Florida 32068, and the name of the initial registered agent at such address is Jamie L. Moss.

## **ARTICLE EIGHT PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

## **ARTICLE NINE CUMULATIVE VOTING**

The Shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one Shareholder as many votes as the number of directors to be elected multiplied by the number of said Shareholder's shares, to distribute them among as many candidates as said Shareholder may wish. Notice must be given by any Shareholder to the President or as Vice President of said Corporation not less than 24 hours prior to the time set for the holding of a Shareholders' meeting for the election of directors that said Shareholder intends to cumulate his vote at said election.

## **ARTICLE TEN SHAREHOLDER APPROVAL OF COMPENSATION OF DIRECTORS**

The board of directors shall submit all proposals of directors' compensation to the shareholders of the corporation for approval, which approval shall require a vote of no less than 75% of those entitled to vote at a shareholders' meeting. No compensation shall be paid to the directors until it has been approved by the shareholders.

## **ARTICLE ELEVEN DIRECTORS**

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time in the manner set forth in the by-laws, provided that the corporation shall always have at least one director.

**ARTICLE TWELVE  
INITIAL INCORPORATOR**

The name and address of the initial incorporator is as follows:

<b>NAME</b>	<b>ADDRESS</b>
Jamie L. Moss	4171 Sandhill Crane Terrace Middleburg, Florida 32068

**ARTICLE THIRTEEN  
INTEREST IN TRANSACTIONS**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

**ARTICLE FOURTEEN  
INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange Park, Clay County, Florida this 16<sup>th</sup> day of March, 2018.

  
\_\_\_\_\_  
**JAMIE L. MOSS**  
Incorporator

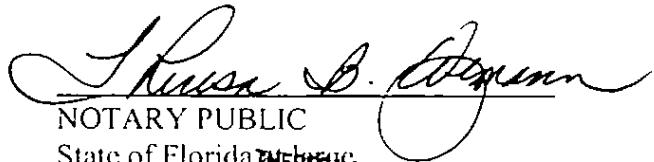
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**ACKNOWLEDGMENT**

**STATE OF FLORIDA  
COUNTY OF CLAY**

Before me, the undersigned authority, personally appeared **JAMIE L. MOSS** who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

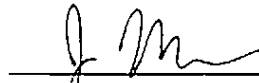
**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this 16<sup>th</sup> day of March, 2018 in the County and State aforesaid.

  
NOTARY PUBLIC  
State of Florida  
(SEAL)  
THERESA B. WEGMANN  
Notary Public, State of Florida  
My Comm. Expires Sept 7, 2019  
Commission No. FF 240424

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 16, 2018.

  
JAMIE L. MOSS  
Registered Agent