



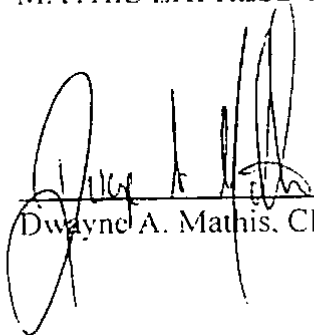
**Articles of Domestication  
Foreign Corporation Domesticating to Florida**

The undersigned, Dwayne A. Mathis, CEO/CFO/Secretary, of MATHIS EXPRESS TRUCKING, INC., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is MATHIS EXPRESS TRUCKING, INC.  
(Foreign Corporation)
2. The jurisdiction and date of its formation is Georgia on February 15, 2008.
3. The name of the domesticated corporation is MATHIS EXPRESS TRUCKING, INC.
4. The jurisdiction of formation of the domesticated corporation is Florida.
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

MATHIS EXPRESS TRUCKING, INC.

  
\_\_\_\_\_  
Dwayne A. Mathis, CEO/CFO/SECRETARY

1/15/2023  
Date

**FILED**  
2023 JAN 12 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

**MATHIS EXPRESS TRUCKING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address:

30030 Lazy Lake Road  
DeLand, Florida 32720

Mailing Address:

2999 W. State Road 44  
DeLand, Florida 32720

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful business.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

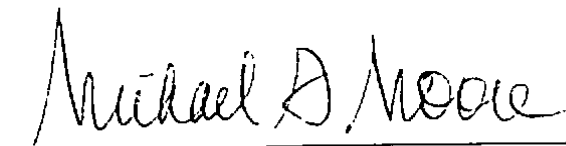
1,500 shares of common stock with \$0.01 par value.

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

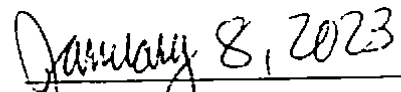
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE)  
OF THE REGISTERED AGENT IS:

Michael G. Moore, Esq.  
Moore Lex, PA  
206 Wellisford Way  
DeLand, Florida 32724

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.



Michael G. Moore, Esq., Registered Agent  
michael@moorelex.com

  
Date

2023 JAN 12 9:58 AM  
SECRETARY  
TALLAHASSEE

FILED

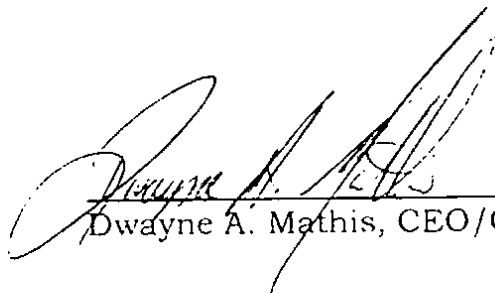
**ARTICLE V DIRECTORS AND/ OR OFFICERS**

**THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:**

Name & Title: Dwayne A. Mathis, CEO/CFO/SECRETARY  
Address: 2999 W. State Road 44  
Deland, Florida 32720

**I submit this document 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.**

MATHIS EXPRESS TRUCKING, INC.

  
\_\_\_\_\_  
Dwayne A. Mathis, CEO/CFO/SECRETARY

1/8/2023  
Date

**FILED**  
2023 JAN 12 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

**STATE OF GEORGIA****Secretary of State**

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

**CERTIFICATE OF EXISTENCE**

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**MATHIS EXPRESS TRUCKING, INC.**

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 24187194  
Date Inc/Auth/Filed: 02/15/2008  
Jurisdiction : Georgia  
Print Date : 01/06/2023  
Form Number : 211

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 JAN 12 PM 8:08

FILED

*Brad Raffensperger*

Brad Raffensperger  
Secretary of State



# STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF INCORPORATION

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**MATHIS EXPRESS TRUCKING, INC.**

a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **02/15/2008** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and  
the State of Georgia on February 15, 2008



Karen C. Handel  
Secretary of State

2008 JAN 12 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED