P95000010329 J. Doyle Thomas, P.A.

109 Barber Avenue

Attorney At Law P. O. Box 339 Cross City, Florida 32628-0339

Phone (904) 498-3900

January 31, 1995

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314-6327 | 100 | 1000 1 203 7 7 2 2 3 | 037 3 4 5 | 01001 - 012 | 444 17 5 6 | 444 17 7 6

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation together with Disignating of Registered Agent for the VARNES TRUCKING. INC. Please file this and return to me a certified copy of same.

Also enclosed is Check No. 10987 , in the amount of \$122.50 to cover the filing fee, designation of registered agent, certified copy and certificate under seal.

If you have any questions, please give me a call.

Sincerely,

FEB 7 1995 BSB

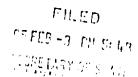
Ĵ. Doyle Thomas, P.A.

JDT/CT

enclosures (3)



ARTICLES OF INCORPORATION OF VARNES TRUCKING, INC.



The undersigned subscribers to these Articles of Incorporation; being natural persons competent to contract and acting as an incorporator to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be VARNES TRUCKING, INC.

ARTICLE II

This corporation is to exist perpetually, commencing upon the filing of these Articles.

ARTICLE III

The purpose of this corporation is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of no par value.

ARTICLE V

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Jerald Wayne Varnes Highway 351A P.O. Box 142 Cross City, F' 32628

The street address of the initial principal office of the Corporation shall be;

VARNES TRUCKING, INC. Highway 351A P.O. Box 142 Cross City, FL 32628

and the mailing address of the Corporation shall be;

VARNES TRUCKING, INC. P.O. Box 142 Cross City, FL 32628

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VII

The names of the initial directors of this corporation and officers are:

NAME	ADDRESS		OFFICE
Jerald Wayne Varnes	P.O. Box 142 Cross City, FL	32628	President/Treasurer Resident Agent/Director
Betty Eileen Varnes	P.O. Box 142 Cross City, FL	32628	Vice President/Secretary/ Director

The persons named as initial directors and officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

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

<u>NAME</u>	ADDRESS		
Jerald Wayne Varnes	P.O. Box 142, Cross City, FL 32628		
Betty Eileen Varnes	P.O. Box 142, Cross City, FL 32628		

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

Derald Wayne Varnes

Attention (18114)

Betty Eileen Varnes

Page 3 of 4 Articles of Incorporation

STATE OF FLORIDA COUNTY OF DIXIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JERALD WAYNE VARNES, AND BETTY EILEEN VARNES, known to be the persons described as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County named above, the 24th day of January , A.D., 1995. Who are personally known to me

NOTARY PUBLIC

My commission expires

(NOTARY SEAL)

CHRISTINE O. TAYLOR

AY COMMISSION & CC 143591

EXPIRES: October 25, 1995

Owners Ten Housy Pure Underariors

Page 4 of 4 Articles of Incorporation FILED

FILED

FILED

FILED

FILED

FILED

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That VARNES TRUCKING, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business at Cross City, Florida, has named Jerald Wayne Varnes, located at Hwy. 351A, P. O. Box 142, Cross City, Florida 32628, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Jewill Woulder by Jerald Wayne Varnes, Registered Agent

January 24, 1995

Date