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February 22, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

FILED  
95 FEB 26 AM 11:50  
TALLAHASSEE, FLORIDA

Re: **Hardwood Express Company**

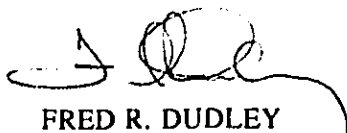
500001415635  
-02/27/95--01015--004  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed herewith are the executed original and one executed copy of Articles of Incorporation for **Hardwood Express Company**, together with a check in the amount of \$122.50 in payment of the filing fee, charter tax, resident agent filing fee and return of the enclosed copy under Seal.

Please send the certified copy of the Articles to: Mr. James Bailey Burgin, 3509 Southland Drive, Tallahassee, Florida 32311.

Very truly yours,



FRED R. DUDLEY  
For the Firm  
Enclosures (3)

cc: James Bailey Burgin

*Effective Date*  
3/1/95

*1/23  
2/24/95  
name OK*

P95000015496

Articles of Incorporation  
of  
HARDWOOD EXPRESS COMPANY

FILED  
95 FEB 24 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article II  
Name of Corporation

The name of the corporation shall be **HARDWOOD EXPRESS COMPANY**.

Article III  
Nature of Business

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise dispose acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

In addition the corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock; and,

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

### **Article III** **Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock of a par value of \$1.00 per share.

### **Article IV** **Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued, shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

### **Article V** **Principal and Registered Office and Registered Agent**

The street address of the principal office and initial registered office of this corporation is 3509 Southland Drive, Tallahassee, Florida, 32311, and the name of the initial registered agent of this corporation at that address is **James Bailey Burgin**.

**Article VII**  
**Term of Existence**

This corporation is to exist perpetually, commencing on the 1st day of March 1995..

**Article VIII**  
**Directors**

This corporation shall have one director 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 two or more than three. The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
<b>James Bailey Burgin</b>	3509 Southland Drive, Tallahassee, Florida 32311

**Article VIII**  
**Incorporators**

The name and address of the Incorporator of this corporation and the number of shares of stock each agrees to take is:

<u>Name</u>	<u>Address</u>
<b>James Bailey Burgin</b>	3509 Southland Drive, Tallahassee, Florida 32311

**Article IX**  
**Officers**

The officers of this corporation shall be a President and a Secretary/Treasurer, and such additional officers and agents as may be provided in the By-Laws or designated by the Board of Directors.

Directors shall be elected by the shareholders at their annual meeting which will be held at the registered office of the corporation or at such other place as may be provided by the By-Laws, or

otherwise agreed upon, on the 2nd day of January of each and every year, or at such other time as may be designated in the By-Laws, and the annual directors' meeting shall be held immediately after the adjournment of the annual shareholders' meeting, which shall include the election of officers by the Board of Directors

**Article X.**  
**Amendments**

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 shareholders, and approved at a shareholders' meeting by a majority of shareholder entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
**James Bailey Burgin** (Seal)

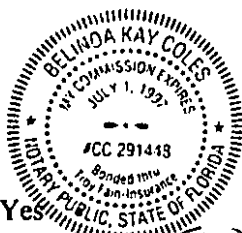
**State of Florida**  
**County of Leon**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **James Bailey Burgin**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed same.

**WITNESS** my signature and official seal in the county and state aforesaid this 22 day of

February 1995

My Commission Expires:



  
**Notary Public, State of Florida**

Print Name: BELINDA KAY COLES

Affiant personally known: Yes  
Identification produced: Not applicable *FL. Dr. License*  
Type of identification: Not applicable  
Affiant was        was not ✓ under oath.

### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



James Bailey Burgin, Registered Agent

FILED  
95 FEB 24 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA