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# STATE OF FLORIDA ARTICLES OF INCORPORATION OF McNutt Trucking, Inc.

SECRETARY OF STATE OF MISSION OF CONFIDENTIAL SECRETARY OF STATE O

The undersigned, acting as incorporator of a coproration under the Florida General Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I - NAME

The name of this corporation is: McNutt Trucking, Inc. and the principal address of this corporation is Route 4, Box 609, Callahan, FL 32011.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

# ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Hundred (100) Shares of Common Stock, having a nominal par value of \$ 1.00 per share.

# ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is Route 4, Box 609, Callahan, FL 32011, and the name of the initial registered agent of this corporation at that address is Lewis R. McNutt.

# **EFFECTIVE DATE**

APR 1 1995

Page 2 of 3 State of Florida Articles of Incorporation of McNutt Trucking, Inc.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws. The name and address of the initial directors of this corporation are:

Name

Address

Lewis McNutt

Route 4, Box 609 Callahan, FL 32011

ARTICLE VII - INCORPORATOR

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

Name

Address

Lewis McNut:

Route 4, Box 609 Callahan, FL 32011

# ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

# ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be April 1, 1995.

Page 3 of 3 State of Florida Articles of Incorporation of McNutt Trucking, Inc.

IN WITNESS WHEREOF. the undersigned incorporator has executed thes Articles of Incorporation this 4th day of March, 1995.

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared and produced drivers license, Lewis McNutt, who, after being duly sworn, deposes and says that he is the person described as incorporator in these Articles of Incorporation and that the information thegein contained is true and correct.

Sworn to and subscribed before me this

Deborah Ann Crego 4th day of March, 1995/

State of Florida FLORIDA NOTARY PUBLIC,

My Commission Expires: 5-1-96

### ACKNOWLEDGEMENT

Having been named to accept service of process for the abo ${\mathcal G}$ stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and c> agree to comply with the provisions of the Florida Statute? relative to keeping open said office.

(Registered Agent)