

P95000052906
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

STATE OF FLORIDA
-07/03/95--011051--0014
*****78.75 *****78.75

SUBJECT: C. D. W. Trucking, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Valerie A. Craig
Name (printed or typed)

Rt 5 Box 24E
Address

Live Oak, FL 32060
City, State & Zip

904-776-1551
Daytime Telephone number

FILED
95 JUL -3 PM 3:43

JUL 10 1995 BSB

NOTE: Please provide the original and one copy of the articles.

FILED
95 JUL -3 PM 3:43

ARTICLES OF INCORPORATION
OF
C.D.W. TRUCKING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:
C.D.W. TRUCKING, INC.

The principal place of business of this corporation shall be : RT 5 box 24E
Live Oak, FL 32060

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be Rt 5 Box 24E Live Oak, FL 32060, and the name of the initial registered agent of the corporation at that address is Valerie A. Craig.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

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

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Victor L. Craig
Rt 5 Box 24E Live Oak, FL 32060

Valerie A. Craig
Rt 5 Box 24E Live Oak, FL 32060

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Valerie A. Craig, president/secretary/treasurer
Rt 5 Box 24 E, Live Oak, FL 32060

Victor L. Craig, vice president
Rt 5 Box 24 E, Live Oak, FL 32060

ARTICLE X: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Valerie A. Craig
Rt 5 Box 24 E
Live Oak, FL 32060

The undersigned incorporator has executed these Articles of Incorporation this 28th day of June, 1995

Valerie A. Craig
signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C. D. W. Trucking, Inc.

2. The name and address of the registered agent and office is:

Valerie A. Craig
(NAME)

Rt 5 Box 24E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Live OAK, FL 32060
(CITY/STATE/ZIP)

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 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.

Valerie Craig
(SIGNATURE)

6/28/95
(DATE)