

99500005 of 7442

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 25 PM 3:24

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY MLC _____

WALK-IN Will Pick Up 7/25 2:30PM

RE: Matthews Trucking
of Live Oak, Inc.

	G.O. FEE.	DISBURSED
<input type="checkbox"/> Digital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		

Art. of Amend. File	600001545666
Dissolution/Withdrawal	-07/25/95--01076--014
C U S.	****122.50 ****122.50

☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts

THANK YOU
from

ARTICLES OF INCORPORATION

OF

MATTHEWS TRUCKING OF LIVE OAK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 25 PM 3:24

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: MATTHEWS TRUCKING OF LIVE OAK, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: Route 10, Box 371, Live Oak, Florida, and the mailing address of the corporation shall be: Route 10, Box 371, Live Oak, Florida 32060.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND

(1,000) shares having a par value of ONE AND 00/100 DOLLAR (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: DARRELL D. MATTHEWS, Route 10, Box 371, Live Oak, Florida 32060.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: DARRELL D. MATTHEWS, Route 10, Box 371, Live Oak, Florida 32060.

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of three directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial directors of the corporation shall be:

DARRELL D. MATTHEWS
Route 10, Box 371
Live Oak, Florida 32060

RHONDA E. MATTHEWS
Route 10, Box 371
Live Oak, Florida 32060

ELEANOR J. MATTHEWS
Route 4, Box 311-6
Live Oak, Florida 32060

The undersigned Incorporator has executed these Articles of
Incorporation on this 21st day of July, 1995, at Live Oak,
Suwannee County, Florida.


DARRELL D. MATTHEWS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 3:24

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **MATTHEWS TRUCKING OF LIVE OAK, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **MATTHEWS TRUCKING OF LIVE OAK, INC.**:

2. The name and address of the registered agent and registered office are as follows: **DARRELL D. MATTHEWS, Route 10, Box 371, Live Oak, Florida 32060.**

3. Having been named as registered agent to accept service of process for the Corporation, **MATTHEWS TRUCKING OF LIVE OAK, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.


DARRELL D. MATTHEWS
Registered Agent

B434:95249.1