

P95000057726

Dale S. Wilson

Attorney at Law

718 N. ORANGE AVENUE
P.O. BOX 1808
GREEN COVE SPRINGS, FLORIDA
32043

July 21, 1995

EFFECTIVE DATE

7-20-95

TELEPHONE:
GREEN COVE SPRINGS
(904) 264-5610

ORANGE PARK
JACKSONVILLE
MIDDLEBURG
(904) 264-1512
FAX (904) 264-5937

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001544233
-07/24/95--01069--019
***122.50 ***122.50

RE: SHANNAHAN TRUCKING COMPANY, INC.
DONNA ROSE TRUCKING COMPANY, INC.

Dear Sir:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation. Also enclosed is my Trust Account Check in the sum of \$245.00 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed. I have enclosed a pre-addressed envelope for your convenience.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

Dale S. Wilson

DSWpjg
Enclosures

JUL 26 1995 BSB

FILED
95 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHANNAHAN TRUCKING COMPANY, INC.

EFFECTIVE DATE
7-20-95

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I:

The name of this Corporation is SHANNAHAN TRUCKING COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: to engage in the business of hauling rock, dirt, fill material, construction material, and any other business activities pursuant to the laws of the State of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation is 8163 Morristown Trail, Jacksonville, FL 32244.

ARTICLE VII. RESIDENT AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That SHANNAHAN TRUCKING COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 8163 Morristown Trail, Jacksonville, FL 32244, has named DAVID W. SHANNAHAN, as agent to accept service of process within the state at the address of 8163 Morristown Trail, Jacksonville, FL 32244.

ACKNOWLEDGMENT

Having been named to accept service of process for SHANNAHAN TRUCKING COMPANY, INC., 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.


RESIDENT AGENT: DAVID W. SHANNAHAN

ARTICLE VIII.

The affairs of the Corporation shall be managed by its shareholders, rather than a Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of SHANNAHAN TRUCKING COMPANY, INC., who shall serve until their successors are elected are as follows:

David W. Shannahan, President
Address: 8163 Morristown Trail
Jacksonville, FL 32244

Lori Shannahan, Secretary/Treasurer
Address: 8163 Morristown Trail
Jacksonville, FL 32244

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is David W. Shannahan, 8163 Morristown Trail, Jacksonville, FL 32244.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of July, 1995.



DAVID W. SHANNAHAN

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, DAVID W. SHANNAHAN, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed. I relied upon the following form of identification:

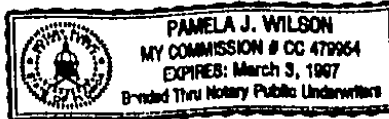
FLORIDA D.L.

WITNESS MY HAND AND SEAL in the county and state above
named this 20th day of July, 1995.

Pamela J. Wilson

NOTARY PUBLIC

My Commission Expires:



THIS DOCUMENT PREPARED BY:

DALE S. WILSON, P.A.
PO BOX 1808
GREEN COVE SPRINGS, FL 32043
(904) 284-5618