

P 95 0000 63496

WALDO & ETHERINGTON

ATTORNEYS AT LAW
THORNEBROOK I, SUITE ONE
2727 NW 43RD STREET
GAINESVILLE, FLORIDA 32606

(904) 377-1302
FAX (904) 377-1169

David B. Etherington, P.A.

Myrtice, R. Waldo, P.A.

August 9, 1995

Division of Corporations
P.O. Box 6329
Tallahassee, FL 32314

FILED
1995 AUG 15
TALLAHASSEE
SECRETARY OF STATE
REAL PROPERTY LAW
INTERNATIONAL LAW
CORPORATE/BUSINESS LAW

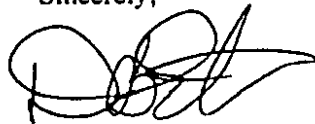
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-08/15/95--01082--003
*****70.00 *****70.00

Dear Sir:

Enclosed are two copies of the Articles of Incorporation, one for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$70.00 for the filing fees and the Registered Agent Designation.

Please address all correspondence to the above named office.

Sincerely,



David B. Etherington
For the Firm.

Enclosures

AUG 17 1995

**ARTICLES OF INCORPORATION
OF
DILLON'S TRUCKING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The Name of the Corporation shall be corpname DILLON'S TRUCKING, INC. The name of the Corporation may be amended from time to time as provided for in the By-Laws of the Corporation.

ARTICLE II. DURATION

The duration of the Corporation shall be perpetual, unless sooner dissolved as provided for in the By-Laws of the Corporation. Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE III. PURPOSE

The general purposes for which this Corporation is initially authorized shall include:
the transaction of any or all lawful business for which a corporation may be incorporated under Florida Statutes, Chapter 607.

ARTICLE IV. SHARES

All initially issued shares of stock of the Corporation shall be common voting stock. The aggregate number of share of stock which the Corporation shall have the authority to issue shall be 1000 shares each having a par value of \$.01.

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the Corporation shall have pre-emptive rights in purchasing additional shares of stock of the Corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE/PRINCIPLE PLACE OF BUSINESS

The street address of the initial registered office and principle place of business of the Corporation shall be 19627 SW Hawthorne, Rd, Hawthorne, FL 32640-0821

The initial Resident Agent of the Corporation shall be:

Matthew R. Dillon

with street address of:

19627 SW Hawthorne, Rd, Hawthorne, FL 32640-0821

ARTICLE VII. BOARD OF DIRECTORS

The Board of Directors of the Corporation shall at all times contain not less than one (1) and not more than five (5) members. The current members of the Board of Directors are:

- (1) Matthew R. Dillon
- (2) Sonya R. Dillon

ARTICLE VIII. POWERS OF THE BOARD OF DIRECTORS

In futherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

Articles of Incorporation
Page 3

To make or alter the by-laws of the corporation.

To fix the amount to be reserved as working capital over and above its capital stock paid in.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

From time to time to determine whether and to what extent, and at what time and places, and under what consideration and regulations, the accounts and books of this corporation (other than stock books), or any of them, shall be open to inspection by the stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

Pursuant to the affirmative vote of the stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, given at a stockholders' meeting duly called for that purpose or when authorized by the written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, the Board of Directors shall have the power and authority at any meeting to sell, lease or exchange all of the property and assets of the corporation, including its goodwill and its corporate franchise, or any property or assets essential to the business of the corporation, upon such terms and conditions as its Board of Directors deem expedient and for the best interest of the corporation.

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conveyed upon them by statute.

ARTICLE IX. AMENDMENTS

Articles of Incorporation
Page 4

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

ARTICLE X. INCORPORATORS

The Incorporator of this Corporation is:

Matthew R. Dillon
with street address of:
19627 SW Hawthorne, Rd, Hawthorne, FL 32640-0821

ARTICLE XI. OFFICERS

The original officers of this Corporation are:

President	Matthew R. Dillon
Vice President	Matthew R. Dillon
Secretary	Sonya R. Dillon
Treasurer	Sonya R. Dillon

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, dated this 9 day of August, 1995.


Matthew R. Dillon, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 9 day of August, 1995, by **Matthew R. Dillon** who has produced a drivers license as identification and did take an oath.



OFFICIAL SEAL
DAVID B. ETHERINGTON
My Commission Expires
Nov. 5, 1996
Comm. No. CC 240724


Notary Public

**CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act:

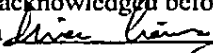
That **DILLON'S TRUCKING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Hawthorne, County of Alachua, State of Florida, has named **Matthew R. Dillon** 19627 SW Hawthorne, Rd, Hawthorne, FL 32640-0821, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.

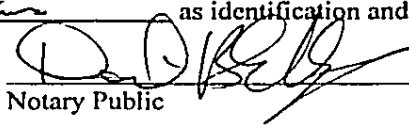

Matthew R. Dillon, Resident Agent

State of Florida
County of Alachua

The foregoing instrument was acknowledged before me this 9 day of August, 1995, by **Matthew R. Dillon**, who has produced a  as identification and did take an oath.



OFFICIAL SEAL
DAVID B. ETHERINGTON
My Commission Expires
Nov. 5, 1996
Comm. No. CC 240724


Notary Public

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AUG 15 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000063496

WALSH & THE LINE
ATTORNEYS AT LAW
THOMAS BROOK L. ONE
2727 NW 43RD STREET
GAINESVILLE, FLORIDA 32606
(904) 377-1302
FAX (904) 377-1169

David B. Etherington, P.A.

Myrtice R. Waldo, P.A.

October 20, 1995

REAL PROPERTY
ESTATE PLANNING
CORPORATE/BUSINESS LAW

Division of Corporations
P.O. Box 6329
Tallahassee, FL 32314

500001618785
-10/24/95--01071--003
*****35.00 *****35.00

Dear Sir:

Enclosed are an article of amendment and the check for payment of appropriate filing fees. Please address all correspondence to the above named office.

Sincerely,

DBE (SNC)
David B. Etherington

Enclosures

DBE/smc

FILED
55 OCT 24 PM 3:39
TALLAHASSEE, FLORIDA

DBE
P95000063496
(SNC)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WILSON'S TRUCKING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted:

ARTICLE XI is hereby changed to reflect a new officer as follows:

Vice President Golden W. Ramey, Jr.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are, as follows:

N/A

THIRD: The date of each amendment's adoption: September 29, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

☐ The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 19 of October, 1995

Signature Matthew R. Dillon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew R. Dillon

Typed or printed name

President

Title

TALLAHASSEE, FLORIDA

55 OCT 24 PM 3:39

1995