

P960000/3339
TRANSMITTAL LETTER

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

SUBJECT: FRANK WALKER TRUCKING, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

000001694670
-01/22/96--01054--013
*****70.00 *****70.00

FROM:

FRANKLIN B. WALKER

Name (printed or typed)
522 Orange Street

Address

AUBURNDALE, FLORIDA 33823

City, State, & Zip

(941) 967-0763

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB 12 AM 9:43

789-612-671
W96-1871

Note: Please provide the original and one copy of the Articles.

gf 2/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 13 AM 9:40

January 25, 1996

FRANKLIN B. WALKER
522 ORANGE STREET
AUBURNDALE, FL 33823

SUBJECT: FRANK WALKER TRUCKING, INC.
Ref. Number: W96000001871

We have received your document for FRANK WALKER TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00003261

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 FEB 13 AM 9:48

OF
FRANK WALKER TRUCKING, INC.

522 ORANGE STREET

AUBURNDALE, FLORIDA 33823

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby forms a corporation under and by virtue of the laws of the State of Florida, and do hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following Certificate:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be

FRANK WALKER TRUCKING, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

ARTICLE IV

AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of 5,000 shares of common stock. It shall have a par value of \$1.00 per share. The consideration to be paid for each shall be fixed by the Board of Directors and same shall be issued as "small business corporation" stock in accordance with the plan or plans under provisions of Section 1244 of the Internal Revenue Code.

Stockholders shall be entitled to a pre-emptive right to purchase their prorata share of any additional stock sold or issued by the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE

The initial registered office of this corporation shall be 522 Orange Street *At Burndale* Florida, and the name of its initial registered agent at said address is Franklin B. Walker

ARTICLE VI

DIRECTORS

The corporation shall have a Board of Directors of not less than two (2) members, neither of whom shall need to be stockholders herein. The names and addresses of the initial Directors of the corporation who shall hold office for the first year of the corporation's existence, or until their successors are elected and

qualified are as follows:

NAME	ADDRESS
FRANKLIN B. WALKER	522 Orange Street AUBURNDALE, FLORIDA 33823
DOYLE L. WALKER	4616 E. McKenzie Street FRESNO, CALIFORNIA, 93702
MARY L. WALKER	522 Orange Street AUBURNDALE, FLORIDA 33823

ARTICLE VII

DIRECTORS' AUTHORITY

Directors of said corporation shall make and adopt such by-laws as they deem necessary. These by-laws may be amended, altered or changed by the Board of Directors, or by the stockholders in the manner prescribed or authorized by law.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this 19th day of January, 1996.

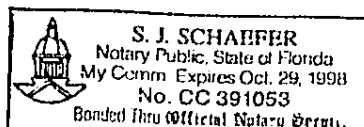
Signed, Sealed and Delivered
in the Presence Of:

Ann B. Schaffer
Conrad R. ...

Franklin B. Walker

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of January, 1996 by



S. J. Schaffer
Notary Public State of Florida
at Large

**CERTIFICATE 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That FRANK WALKER TRUCKING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of AUBURNDALE, County of Polk, State of Florida, has named Franklin B. Walker City of AUBURNDALE, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

BY:

Franklin B. Walker

(Residing Agent)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: FRANK WALKER TRUCKING, INC.

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

FRANKLIN B. WALKER

(NAME)

522 Orange Street

(P.O. BOX NOT ACCEPTABLE)

AUBURNDALE, FLORIDA 33823

(CITY/STATE/ZIP)

FILED
STATE
DIVISION
1996 FEB 19 9 48

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.

SIGNATURE

Franklin B. Walker

DATE January 19, 1996

REGISTERED AGENT FILING FEE: \$35.00