

P96000016023
A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

February 6, 1996

Department of State
Division Of Corporations
P O BOX 6327
Tallahassee, FL 32314

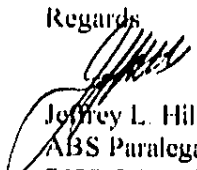
600001718856
-02/20/96--01047--015
****122.50 ****122.50

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Duck's Truck, Inc.. If you have any questions, please contact me at 904-777-1533

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

SN FEB 21 1996

TALLAHASSEE, FLORIDA

56 FEB 19 PM 12:05

FILED

Called Jeff. Hill
changed off. date to
Feb. 13.

2/3/1996

ARTICLES OF INCORPORATION
OF
Duck's Truck, Inc

FILED
26 FEB 19 PM 12:05
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I. NAME

The name of the Corporation is Duck's Truck, Inc

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 8164 Maple St, in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Donald E. Dean.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is.

Donald E. Dean
8164 Maple St
Jacksonville, FL 32244

Minnie K. Dean
8164 Maple St.
Jacksonville, FL 32244

Mary E. Jones
134 London Dr
Palm Coast, FL 32737

ARTICLE VI. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be February 13, 1996.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have three (3) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President	Donald E. Dean 8164 Maple St Jacksonville, FL 32244
Secretary	Minnie K. Dean 8164 Maple St. Jacksonville, FL 32244
Treasurer	Mary E. Jones 8164 Maple St Jacksonville, FL 32244

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13 day of Feb., 1996

Donald E. Dean
Donald E. Dean, Incorporator

Minnie K. Dean
Minnie K. Dean, Incorporator

Mary E. Jones
Mary E. Jones, Incorporator

CERTIFICATE OF DESIGNATION
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 agent/registered office, in the State of Florida.

1. The name of the Corporation is Duck's Truck, Inc
2. The name and address of the registered agent and office is
Donald E. Dean
8164 Maple St.
Jacksonville, FL 32244

(Specified in Article IV of Articles of Incorporation)

Signature: _____

Donald E. Dean

Title: Incorporator

Date: _____

13 Feb 96

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: _____

Donald E. Dean

Date: _____

13 Feb 96

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 FEB 19 PM 12:05