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RICHARD SMOAK

ATTORNEY & COUNSELLOR AT LAW 103 WEST FIFTH STREET POUT OFFICE HOX 1005 PANAMA CITY, FLORIDA 32402-1005

March 1, 1996

TRUKPHONE (004) 747-1900 TRUECOPIER (904) 747-1900

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Secretary of State State of Florida P. O. Box 6327 Tallahassee, FL 32314

Re: Hatcher Heavy Equipment, Inc. and Hatcher Trucking Company, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for Hatcher Heavy Equipment, Inc. and its designation and acceptance of a registered agent and office. A check for \$122.50 is also enclosed in payment of your fees of \$35.00 for filing the articles of incorporation, \$35.00 for filing the designation and acceptance of registered agent, and \$52.50 for a certified copy of the articles of incorporation. An additional copy of the articles is enclosed, and I would appreciate your certifying that copy and returning it to me.

Sincerely,

Richard Smoak

RS:ra

Enclosures

ARTICLES OF INCORPORATION

OF

HATCHER HEAVY EQUIPMENT, INC.

The incorporator, Robert L. Hatcher, 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 shall be HATCHER HEAVY EQUIPMENT, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing address shall be 4335 Huckleberry Lane, Southport, Florida 32409.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of the conduct of any lawful business.

ARTICLE V

CAPITAL STOCK

This number of share of stock that this corporation is authorized to have outstanding at any one time is one hundred shares common stock, each having the par value of \$1.00.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Robert L. Hatcher, 4335 Huckleberry Lane, Southport, Florida 32409.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Robert L. Hatcher 4335 Huckleberry Lane Southport, Florida 32409

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time

to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Robert L. Hatcher 4335 Huckleberry Lane Southport, Florida 32409

ARTICLE VIII

OFFICERS

This corporation shall have a president, vice president, secretary, and treasurer. The names and addresses of the initial officers are:

President:

Robert L. Hatcher

4335 Huckleberry Lane Southport, Florida 32409

Vice President:

Danny L. Jorgensen 4335 Huckleberry Lane Southport, Florida 32409

Secretary and Treasurer:

Johnny Sims

4335 Huckleberry Lane Southport, Florida 32409

The incorporator has executed these articles of incorporation on March 1, 1996.

Robert L. Hatcher

President Incorporator STATE OF FLORIDA

COUNTY OF BAY

This instrument was acknowledged before me on March 1, 1996 by Robert L. Hatcher who is personally known to me and who did take an oath.

Notary Public
print Ruth Alldredge
State of Florid Con Car
My Commission ****

RUTH ALLDREDGE

ACCEPTANCE OF PEGISTERED AGENT

I, Robert L. Hatcher, hereby accept appointment as the registered agent for HATCHER HEAVY EQUIPMENT, INC. at the registered office of 4335 Huckleberry Lane, Southport, Florida 32409.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me by Robert L. Hatcher, who is personally known to me, as registered agent for HATCHER HEAVY EQUIPMENT, INC. on March 1, 1996.

printRuth Alldredg

State of Flori My Commission

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 607.0501, Florida Statutes, HATCHER HEAVY EQUIPMENT, INC. makes the following statement designating the registered agent and registered office in the State of Florida.

- 1. The name of the corporation is HATCHER HEAVY EQUIPMENT, INC.
- 2. The name and address of the registered agent and registered office is:

Robert L. Hatcher 4335 Huckleberry Lane Southport, Florida 32409

Pohert L. Hatcher

President

March 1, 1996.

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