

Brown and Brown Attorneys at Law, P.A. The Whitehouse, Suite 5B 203 North Gadaden Street (Addroun) Tallahassee, FL

32301 (904) 224-2800

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

enno 1.794588 -09707796-01001-029 ****122.50 ****122.50

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

	* *	RUCKING, INC.			
	2.	ation Name)	(Document #)		
	(Corpor	adon Name)	(Document #)		
		edon Name)			
1	4. (Corpo	ation Name)	(Dooument #)		
	X Walk in	Pick up time	X Certified Copy		
	Mail out X	Will wait Photocopy	Certificate of Status		
	NEW FILINGS	AMENDMENTS	SCHAR -S PH 4: 07 WHOSIGH OF CORPORATION	, ,	
x	Profit	Amendment	SIOK OF CORPOR	!	
	NonProfit	Resignation of R.A., Officer/Di	Director 등 하 :	l K	
	Limited Liability	Change of Registered Agent		i,	
	Domestication	Dissolution/Withdrawal	PH 4: 07 GREGATIO		
	Other	Merger	TICH	<i>*</i>	
	OTHER FILINGS	REGISTRATION/			
	Annual Report	QUALIFICATION Foreign			
	Fictitious Name	 			
-	Name Reservation	Limited Partnership			

ARTICLES OF INCORPORATION OF HARD LABOR TRUCKING, INC.

PREAMBLE

The undersigned, as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (F.S.A. Chapter 607) do hereby adopt the following Articles of Incorporation:

ARTICLE ONE Cornorate Name

The name of this corporation shall be HARD LABOR TRUCKING, INC.

ARTICLE TWO Term of Existence

The Corporation shall have perpetual existence.

ARTICLE THREE Nature of Business

The specific and primary purpose for which this corporation is formed are:

3.01 To own, operate, and maintain and acquire by purchase, lease, or otherwise dump trucks, truck/tractors, trailers, and any other equipment for the Corporation to engage in any trade or business to haul dirt, gravel, asphalt, sand or any other material used in the construction industry including, but not limited to, the road building industry and in any other trade or business; or for the transportation of sand, gravel, asphalt, and other property of every kind and nature; and to conduct, engage in, and carry on the business of trucking or hauling now or hereafter in use; and to own, operate, maintain, hold and use, purchase, construct, establish, lease, or otherwise acquire, mortgage, create security interests in, and sell, or otherwise dispose of or deal with trucks, sand pits, gravel pits, asphalt plant,

terminal properties, storage facilities, machine and repair shops, freight, stock and repair yards.

3.02 To transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE FOUR Principal Office

The principal place of business and mailing address of this Corporation shall be 1498 Shackelford Road, Chipley, Florida 32428.

ARTICLE FIVE Authorized Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE SIX Stock Transfer

6.01 Each share certificate issued by the Corporation shall have printed or stamped on it the following legend; "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation and the Bylaws. The securities represented by this certificate have not been registered under the Securities Act of 1933 nor the Securities Laws of Florida, and may not be sold or otherwise transferred pursuant to either Act in the absence of an opinion of counsel of the Corporation, or counsel engaged by the Corporation, that registration is not required under either Act, except where such shares are transferred pursuant to the Bylaws of the Corporation".

6.02 Shares are transferable on the books of the Corporation upon presentation of a certificate properly endorsed, provided all indebtedness of the owner to the Corporation, including any assessments, has been paid.

ARTICLE SEVEN Initial Registered Office and Registered Agent

The street address of the initial Registered Office of the Corporation is

The Whitehouse, Suite 5B, 203 North Gadsden Street, Tallahassee, Florida 32301, and
its initial Registered Agent located at that address is Thomas J. Brown, Esquire of Brown
AND BROWN ATTORNEYS AT LAW, P.A..

ARTICLE EIGHT Directors

8.01 The Corporation shall initially have five (5) Directors, however, the number of Directors may be increased to as many as eleven (11) persons to form a Board of Directors, but at no time shall there be less than one (1) person. The number of members of the Board of Directors may be increased or decreased by amendment to the Bylaws.

8.02 The names and addresses of the initial Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. WILLIE BROWN	1498 Shackelford Road Chipley, Florida 32428
2. CARRIE L. BROWN	1498 Shackelford Road Chipley, Florida 32428
3. BERTINA C. CASADY	1510 Shackelford Road Chipley, Florida 32428
4. JOHN E. BROWN	P.O. Box 716 Chipley, Florida 32428

Directors (continue)

NAME

ADDRESS

5. CLEVELAND O. BROWN

1498 Shackelford Road Chipley, Florida 32428

ARTICLE NINE Indemnification

The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a director, officer, or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

ARTICLE TEN Insurance Against Professional Liability

The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of he Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him in any such capacity, or arising out of his or status as such, whether or not the Corporation would have authority to indemnify him or her against such liability under the provisions of these Articles, or under the law.

ARTICLE ELEVEN Incorporator

The name and address of the incorporator of these Articles of Incorporation are:

NAME

ADDRESS

1. WILLIE BROWN

1498 Shackelford Road Chipley, Florida 32428

ARTICLE TWELVE Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided in the Corporate Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>s</u> day of March, 1996.

WILLIE BROWN, Incorporator

Propured by:

Thomas J. Brown, Esq. BROWN AND BROWN ATTORNEYS AT LAW, P.A. The Whitehouse, Suite 5B 200, Galdeen Street Tellahanse, Plorida 32301 (904) 224-2800

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 office/registered agent, in the State of Florida.

1. The name of the corporation is:

HARD LABOR TRUCKING, INC.

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

THOMAS J. BROWN, ESQ. BROWN AND BROWN ATTORNEYS AT LAW, P.A. The Whitehouse, Suite 5B 203 North Gadsden Street Tallahassee, Florida 32301

HARD LABOR TRUCKING, INC.

BY: MILLIE BROWN, Incorporator

DATE: mouch 5. 1996

THOMAS J. BROWN, ESQ.

DATE March 5, 1996