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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

3-796
2/1

Articles of Incorporation of

M & D TRUCKING, INC.

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WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is M & D TRUCKING, INC.
- SECOND: The period of its duration is Perpetual
- THIRD: The purpose(s) for which the corporation is organized are "To operate a trucking service and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500 Shares of common stock having 1.00 par value per share.
- FIFTH: The corporation will not commence business until at least Two Hundred (200) dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: 1311 Kirk St. Orlando, Fl. 32808
and the name of its initial registered agent at such address is Warren Ware
- TENTH: Address of the principal place of business is 1311 Kirk St. Orlando, Fl. 32808
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Roderick L. Ware

1311 Kirk St. Orlando, Fl. 32808

The name and address of each incorporator is:

Name

Address

Roderick L. Ware

1311 Kirk St. Orlando, Fl. 32808

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 28th day of Feb 1996.
Roderick L. Ware, identified by his drivers licenses
and on this date sign these Articles of Incorporation.

State of Florida
County of Orange

Gloria H. East
Notary Public
My Comm. Expires MAY 30, 1997
REG. NO. 281198

Signatures of All Incorporators

Roderick L. Ware

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Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of M & D TRUCKING, INC.
(Name of Corporation)

_____, hereby appoint Warren Ware to be statutory
(Name of Agent)
agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 1311 Kirk St. Orlando, Fl. 32808
(Street)
Orlando, Orange County, Florida 32808
(City or Village) (Zip Code)

Date: Feb. 26, 1996

State of Florida
County of Orange

(Incorporator)

I hereby accept appointment
as registered agent for the
above corporation.

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

Warren Ware
Warren Ware

being identified

by his drivers licenses, did
accept this appointment before
me this 26th day of Feb, 1996.

Notary Public
Comm. # Gloria H. East

