

P96000025624

March 06, 1996

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

RE: ARTICLES OF INCORPORATION
A & C BIRKS TRUCKING, INC.

600001748936
-03/19/96--01060--016
***122.50 ***122.50

Enclosed are the original articles, a copy of the original articles, and a money order in the amount of \$122.50 to cover the various fees for recording the articles of incorporation for the above named corporation. Please return a certified copy of the articles to the corporate address.

Sincerely,

ALBERT R. BIRKS

MAR 22 1996

BSB

FILED
96 MAR 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A & C BIRKS TRUCKING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be A & C BIRKS TRUCKING, INC.

ARTICLE II PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III DURATION

This corporation shall have perpetual existence commencing on the date of recording of these Articles of Incorporation.

ARTICLE IV STOCK

The amount of capital stock authorized for the corporation is a maximum (1000) one thousand shares of common stock having a par value of \$1.00 per share. The stock of this corporation shall be so assigned, issued

and transferred only in accordance with such by-laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the company.

ARTICLE V ADDRESS

The principal place of business of said corporation is, 1510 AVENUE B, Florida 34950, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

ARTICLE VI REGISTERED AGENT

The name of the initial registered agent of the corporation is ALBERT R. BIRKS, and the street address of the initial registered office of the corporation is 1510 AVENUE B, FT PIERCE, FL 34950.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
ALBERT R BIRKS	1510 AVENUE B, FT. PIERCE, FL 34950

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of
Incorporation is:

NAME ADDRESS
ALBERT R BIRKS 1510 AVENUE B, FT PIERCE, FL 34950

IN WITNESS WHEREOF, and for the purpose of forming the
corporation under the laws of the State of Florida, I, the undersigned
constituting the incorporator of this corporation, has executed these Articles
of Incorporation, this 8th day of March, 1996.

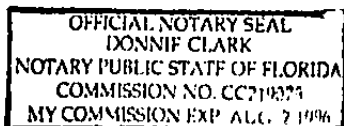
Albert R. Birks
ALBERT R. BIRKS

STATE OF FLORIDA
COUNTY OF ST LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State of Florida and County of St. Lucie, to take
acknowledgments, personally appeared: ALBERT R. BIRKS, to me known
to be the person subscribing to the foregoing Articles of Incorporation, who,
being first duly sworn, acknowledged that she executed such instrument for
the purposes therein expressed.

WITNESS my hand and seal at St. Lucie County, Fort Pierce, Florida,
this 8th day of March, 1996.

My Commission Expires: _____



Don Clark

Notary Public
State of Florida

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation at a place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 607, Florida Statutes, relative to keeping open said office for services of process.

Albert R. Birks
ALBERT R. BIRKS