

TRANSMITTAL LETTER

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

SUBJECT: John Mullis Trucking, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00. 70

FROM:

John Mullis

Name

4997 County Rd. 208

Address

St. Augustine, FL 32092

City, State, & Zip

(904) 824-8103

Telephone Number

200001811812
-05/07/96--01136--005
*****70.00 *****70.00

FILED
96 MAY -6 PM 9:25
STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

MAIL to:

Dept of State

Div. of Corp.

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF INCORPORATION

OF

FILED

96 MAY -6 AM 9:25

John Mullis Trucking, Inc.

REC. STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

John Mullis Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4997 County Rd 208
St. Augustine, FL 32092

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Mullis
4997 County Rd 208
St. Augustine, FL 32092

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Mullis
4997 County Rd 208
St. Augustine, FL 32092

The undersigned has(have) executed these Articles of Incorporation this

8 day of April, 19 96.

J. Mullis President
Signature/Title

Signature/Title

Signature/Title

**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: John Mullis Trucking, Inc.

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

John Mullis
(NAME)

4997 County Rd 208
(P.O. BOX NOT ACCEPTABLE)

St. Augustine, FL 32092
(CITY/STATE/ZIP)

SIGNATURE

John Mullis
(corporate officer)

TITLE President

DATE 4-8-96

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

John Mullis

DATE

4-8-96

REGISTERED AGENT FILING FEE: \$35.00