

P 960000 49320

TRANSMITTAL LETTER

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

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-06/10/96--01015--003
****122.50 ****122.50

SUBJECT: Paris Trucking Company, 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 \$_____.

FROM:

Regina R. Drayton
Name
7938 LeMans Ct.
Address
Jacksonville, Fl 32210
City, State, & Zip
(904) 693-3001
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 10 PM 1:54

FILED

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

6/10/96

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RECORDED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Paris Trucking Company, Inc.

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: Paris Trucking Company, Inc.
The nature of the business to be transacted is to engage in every phase and aspect of transporting of freight throughout the U.S. with surface vehicles.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7938 LeMans Ct. Jacksonville, Fl 32210
The Board of Directors may from time to time move the principle office to any other address in Jacksonville.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
This corporation is authorized to issue 1,000 shares of common stock @ \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Regina R. Drayton
7938 LeMans Ct.
Jacksonville, Fl 32218

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are): Peter C. Drayton III 7938 LeMans Ct. Jax., FL 32210

The general purpose of the business to be transacted is to engage in every phase of freight transportation with surface vehicles throughout the United States, and the doing of any other contracting work, including brokerage and freight forwarding. The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related lawful business which may become necessary, profitable or for the futherance of the corporate objectives expressed above.

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

10th day of June, 1996.

Peter C. Drayton III President
Signature/Title
Rogina R. Drayton
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: Paris Trucking Company, Inc.
7938 LeMans Ct. Jacksonville, Fl. 32210
2. The name and address of the registered agent and office is:
Regina R. Drayton
(NAME)
7938 LeMans Ct.
(P.O. BOX NOT ACCEPTABLE)
Jacksonville, Fl. 32210
(CITY/STATE/ZIP)

SIGNATURE

Peter Drayton
(corporate officer)

TITLE

PRESIDENT

DATE

6/10/96

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

Regina Drayton

DATE

June 10, 1996

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SECRETARY OF STATE
FLORIDA