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LAW OFFICE OF  
**DAVID R. THOMAS**

P.O. Box 663  
DeFuniak Springs, Florida 32433  
(904) 892-0700

**FILED**

96 JUN 10 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 2, 1996

Florida Dept. of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400001857654  
-06/11/96--01049--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Valley Trucking, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the Articles of Incorporation of Valley Trucking, Inc., for filing with the State.

Also, please find enclosed herewith my check in the amount of \$122.50 to cover the cost of filing said Articles of Incorporation.

Thank you for your assistance in this matter.

Yours truly,

  
DAVID R. THOMAS, ESQ.  
DRT/pt

enclosures

PH  
6/11/96

ARTICLES OF INCORPORATION  
OF  
VALLEY TRUCKING, INC.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **VALLEY TRUCKING, INC.**

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to transact any and/or all business for which the Corporation may be incorporated pursuant to Chapter 607, Florida Statutes, and/or any other applicable laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1500 shares of common stock at \$10.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price for which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1118 C.J. LAIRD ROAD, PONCE DELEON, FLORIDA 32455, and the initial registered agent of this Corporation is PHILIP TURNER. The address of the principal agent is 1118 C.J. LAIRD ROAD, PONCE DELEON, FLORIDA 32455.

ARTICLE VII - INITIAL BOARD OF DIRECTORS/INCORPORATORS

This Corporation shall have one director (s) initially. The number of directors may be increased from time to time by the By-

Laws of this Corporation. The name and address of the initial director, who is also the incorporators of this Corporation, are:

President, Vice President,  
Secretary, Treasurer

PHILIP TURNER  
1118 C.J. LARID ROAD  
PONCE DELEON, FL 32455

ARTICLE VIII - INITIAL OFFICERS

The name of the initial officer who shall serve until his successors are chosen by a majority vote of the Directors are:

PHILIP TURNER

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SECTION 1244 STOCK

This corporation shall issue stock in accordance with Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the 5th day of June, 1996.

  
PHILIP TURNER

STATE OF FLORIDA  
COUNTY OF WALTON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Philip Turner, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and County above, this the 5<sup>th</sup> day of June, 1996.

FILED



96 JUN 10 PM 12:17  
*Patricia Ann Thrasher*  
Notary Public TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

VALLEY TRUCKING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ponce DeLeon, County of Walton, State of Florida, has named Philip Turner, 1118 C.J. Laird Drive, Ponce DeLeon, Florida, 32455, as its agent to accept service of process within this State.

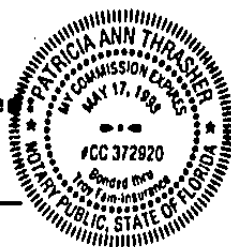
**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Philip Turner*  
PHILIP TURNER

Sworn to and subscribed before me on this the 5<sup>th</sup> day of June, 1996.

My Commission Expires



*Patricia Ann Thrasher*  
Notary Public