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RALPH J. MATTICE, P.A.
Personal Injury • Divorces • Family Law • Criminal

June 6, 1996

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

In Re: Articles of Incorporation
Keith Huffman Trucking, Incorporated
Our File No. 96-CIV-11

3000001858403
-06/11/96--01118--020
***122.50 ***122.50

Gentlemen:

I enclose herewith an original and one copy of Articles of Incorporation for Keith Huffman Trucking, Inc., together with our check in the amount of \$122.50 for the filing fee.

I would appreciate it if you would furnish this office with a certified copy of the Articles when filed.

Thank you for your usual prompt attention to this matter.

Sincerely yours,

RALPH J. MATTICE

Ralph J. Mattice
Enclosure
RJM/ked

FILED
96 JUN 10 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KEITH HUFFMAN TRUCKING, INC.

FILED
96 JUN 10 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I.

The name of the corporation shall be KEITH HUFFMAN TRUCKING, INCORPORATED, with the principal place of business of this corporation to be 907 Nancy Gamble Lane, Ellenton, Florida 34222.

ARTICLE II.

The general purpose of this corporation shall be to generally engage in the operation of long haul interstate trucking and to do all lawful business as permitted by law for corporations pursuant to the laws of the State of Florida and that are not otherwise prohibited by general law.

ARTICLE III.

The capital of this corporation shall consist of 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV.

The name and address of the initial Registered Agent of the corporation shall be Ralph J. Mattice, Esquire, 2620-A Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE V.

This corporation is incorporated pursuant to Chapter 607 Florida Statutes.

ARTICLE VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice President, Secretary and Treasurer:

LINDA HUFFMAN President/Secretary
907 Nancy Gamble Lane
Ellenton, Florida 34222

KEITH HUFFMAN Vice President/Treasurer
907 Nancy Gamble Lane
Ellenton, Florida 34222

ARTICLE VIII.

This corporation shall have no Directors, but the officers of the corporation shall constitute an executive committee and shall have all the powers of a Board of Directors as set forth in Chapter 607, Florida Statutes (1989).

ARTICLE IX.

The name and street address of the incorporators to these Articles of Incorporation are:

KEITH HUFFMAN 50 shares
907 Nancy Gamble Lane
Ellenton, Florida 34222

LINDA HUFFMAN 50 shares
907 Nancy Gamble Lane
Ellenton, Florida 34222

ARTICLE X.

The date and time of the commencement of the corporate existence is as of the time of filing of Articles by the Department of State.

Keith Huffman
Keith Huffman
Incorporator

Linda Huffman
Linda Huffman
Incorporator

STATE OF FLORIDA :
COUNTY OF MANATEE :

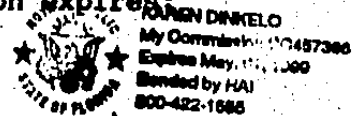
BEFORE ME, the undersigned authority, personally appeared, KEITH HUFFMAN and LINDA HUFFMAN, to me well known to be the persons named and described as Incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of May, 1996.

Karen Dinkelo
Notary Public - Signature

KAREN DINKELO
Notary Public - Printed Name

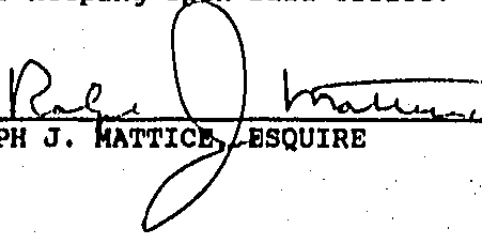
My commission expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I

heroby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RALPH J. MATTICE, ESQUIRE

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95 JUN 10 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA