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LAW OFFICES
O. C. BEAKES
SMITH-BEAKES BUILDING
838 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1580

June 10, 1996

LINDNER SMITH, JR.
OF COUNSEL

600001861686
-06/14/96--01013--008
*****70.00 - 70.00

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

Re: G. H. Thompson Trucking, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for G. H. THOMPSON TRUCKING, INC. and check for \$70.00 to cover the filing fee and the cost of the Certificate of Resident Agent.

Please return a stamped copy of the Articles of Incorporation to this address in enclosed self-addressed stamped envelope.

Very truly yours,


O. C. Beakes

OCB/sh

Encl.

96 JUN 13 PM 3:20
JUN 13 1996
TALLAHASSEE, FL 32314

GB 6/14/96

ARTICLES OF INCORPORATION

OF

G. H. THOMPSON TRUCKING, INC.

26 JUN 13 PM 3:24

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:

G. H. THOMPSON TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

10075 Plank Lane
Jacksonville, Florida 32220

ARTICLE III CAPITAL STOCK

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

\$7500.00

\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Deborah Thompson
10075 Plank Lane
Jacksonville, Florida 32220

ARTICLE V INCORPORATOR(S)

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

Deborah Thompson
10075 Plank Lane
Jacksonville, Florida 32220

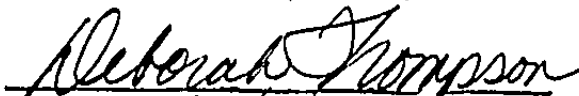
ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

Deborah Thompson
10075 Plank Lane
Jacksonville, Florida 32220

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

10th day of June, 19 96.



Signature/Title Deborah Thompson

Vice President, Secretary, Director

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: G. H. THOMPSON TRUCKING, INC.

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

Deborah Thompson SS
(NAME) EE
10075 Plank Lane SS
(P.O. BOX NOT ACCEPTABLE) EE
Jacksonville, Florida 32220 SS
(CITY/STATE/ZIP) EE

SIGNATURE *Deborah Thompson*
(corporate officer Deborah Thompson)

TITLE Vice President, Secretary, Director

DATE June 10, 1996

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 *Deborah Thompson*
Deborah Thompson

DATE June 10, 1996

REGISTERED AGENT FILING FEE: \$35.00