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WILLIAM SELMI, JR., CHARTERED
Attorney at Law
306 N.W. 5th Street
Okeechobee, FL 34972

Telephone: (941) 763-1138

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July 2, 1996

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

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-07/05/96--01092--010
****122.50 ****122.50

Dear Sir:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for E & R KIRBY TRUCKING, INC.

Also find enclosed a check in the amount of \$122.50 to cover the following expenses:

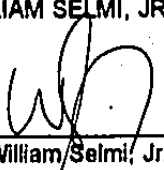
Filing Fee	35.00
Certificate of Designation of Registered Agent	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

Please forward a certified copy of the Articles of Incorporation for the above to this office as soon as the same has been approved and filed.

Thank you for your cooperation in this matter.

Very truly yours,

WILLIAM SELMI, JR., CHARTERED

By: 

William Selmi, Jr.

WSJr/gf

Enclosures

FILED
96 JUL -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-96
re

ARTICLES OF INCORPORATION

OF

E & R KIRBY TRUCKING, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

The name of this corporation is E & R KIRBY TRUCKING, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to carry on any business or to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The capital stock of the corporation shall consist of 5,000 shares of common stock at a par value of \$1.00 each.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$5,000.00.

ARTICLE V

This corporation shall have perpetual existence

ARTICLE VI

The principal place of business is 5625 N.E. 3rd Lane, Okeechobee, FL 34972, and the mailing address of this corporation is P.O. Box 2120, Okeechobee, FL 34973.

Said corporation shall have full power and authority to transact business and to establish offices and agencies at such other places within and without the State of Florida, and in such other parts of the world and in foreign countries as the Board of Directors may authorize.

ARTICLE VII

The name and address of the initial registered agent is WILLIAM SELMI, JR., 306 N.W. 5th Street, Okeechobee, FL 34972.

ARTICLE VIII

The name and address of the incorporator is ELIZABETH S. KIRBY, 5625 N.E. 3rd Lane, Okeechobee, FL 34972.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of June, 1996.


ELIZABETH S. KIRBY

**STATE OF NEW HAMPSHIRE
COUNTY OF MERIMACK**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared ELIZABETH S. KIRBY, who is personally known to me or who produced a current driver's license or a _____ as identification and who executed the foregoing instrument and acknowledged before me the execution of same this 27th day of June, 1998.

Kathleen M. Valle
NOTARY-PUBLIC (Signature)

Kathleen M. Valle
NOTARY PUBLIC (Printed Name)

My Commission Expires: March 27, 2001

**REGISTERED AGENT'S CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to the provisions of F.S. 807.0501, 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 E & R KIRBY TRUCKING, INC.
2. The name of the registered agent is WILLIAM SELMI, JR.
3. The address of the registered agent/registered office is 308 N.W. 5th Street, Okeechobee, FL 34972.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

EXECUTED this 2nd day of July, 1996.



WILLIAM SELMI, JR.
308 N.W. 5th Street
Okeechobee, FL 34972

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA