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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum,

THANK YOU from Your Capital Connection

# ARTICLES OF INCORPORATION OF BEARWALKER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the Corporation is Bearwalker, Inc.

# ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation 876 Lovers Lane, Green Cove Springs, Florida, 32043. The mailing address of the corporation is P.O. Box 741, Green Cove Springs, Florida, 32043.

### ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE FOUR PURPOSES OF CORPORATION

The general purposes for which the corporation is organized are:

- 1. To engage in the business of interstate trucking and hauling both within the State of Florida and in the other 47 contiguous states of the United States;
- 2. To engage in any other lawful business as permitted under applicable law and general rules and regulations governing the trucking industry in the United States;
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be without par value.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 876 Lovers Lane, Green Cove Springs, Florida, 32043, and the name of its initial registered agent at such address is Johnny Michael Crawford.

#### ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is three, who shall be:

John Crawford 116 Stratford Road Greenville, South Carolina 29605

Johnny Michael Crawford 876 Lovers Lane Green Cove Springs, Florida 32043

Mary L. Crawford 876 Lovers Lane Green Cove Springs, Florida 32043

#### **ARTICLE EIGHT INCORPORATOR**

The name of the corporation's incorporator is Johnny Michael Crawford, whose address is 876 Lovers Lane, Green Cove Springs, Florida, 32043.

Executed by the undersigned at 6015 Chester Circle, Suite 210, Jacksonville, Florida, 32217, on <u>No</u> August 1996.

phnny Michael Crawford

Incorporator

#### **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

- 1. The name of the corporation is Bearwalker, Inc..
- 2. The name and address of the registered agent and office is:15

Johnny Michael Crawford 876 Lovers Lane Green Cove Springs, Florida 32043

Having been named as registered agent 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.