

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

~~11/11/95~~

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY PAK

WALK-IN Will Pick Up 9/12 11:02 AB 9/12

RE: Southern Charming
Tracking Inc.

☒ Capital Express™
☐ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☒ () Cert. Copy(s)

☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ O U S -
☐ Fictitious Name Filing

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Filing No.'s _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS

FEE.....\$
 DISBURSED.....\$
 SURCHARGE.....\$
 TAX on corporate supplies.....\$
 SUBTOTAL.....\$
 PREPAID.....\$
 BALANCE DUE.....\$

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

OFFICIAL FILING
 -09/12/96-0012-012
 ***122.50 ***122.50

96 SEP 12 PM 5:34
 TALLAHASSEE, FLORIDA

FILED

96 SEP 12 AM 8:30
 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

CAPITAL CONNECTION, INC.
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: SOUTHERN CHARM TRUCKING, INC.
Ref. Number: W96000019105

Corrected

We have received your document for SOUTHERN CHARM TRUCKING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 096A00042436

RECEIVED
96 SEP 12 PM 2:45
DIVISION OF CORPORATIONS

96 SEP 12 PM 5:34
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHERN CHARM TRUCKING, INC.**

The undersigned Incorporator of this corporation, executing these Articles of Incorporation, being natural person, competent to contract, hereby form this corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is Southern Charm Trucking, Inc..

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
ADDRESS**

The initial mailing and street address of the principal office of this corporation in the State of Florida is 5287 Brown Street, Graceville, Florida, 32440. The name of the initial registered Resident Agent in the State of Florida is Frank A. Baker, whose address is 4431 Lafayette Street, Marianna, Florida, 32446. By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

**ARTICLE VII
DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII
INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

NAME

Charles W. Williams

Thomas W. Williams

ADDRESS

5243 Peanut Road
Gracoville, FL 32440

5287 Brown Street
Gracoville, FL 32440

ARTICLE IX
INITIAL OFFICERS

This corporation shall have three (3) offices, initially, consisting of a President, a Vice-President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The initial officer(s) are: Charles W. Williams, President; Thomas W. Williams, Vice President and Secretary-Treasurer.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles, is: Frank A. Baker, 4431 Lafayette Street, Marianna, Florida, 32446.

ARTICLE XII
PREEMPTIVE RIGHTS

In the event that the Board of Directors authorizes the issuance of further shares of stock in the corporation, or in the event that the officers or directors of the corporation take action to issue previously-authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the proportion that his (or her) already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.


FRANK A. BAKER, Incorporator
and Resident Agent

STATE OF FLORIDA
COUNTY OF JACKSON:

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, this 11th day of September, 1996, by FRANK A. BAKER, as Incorporator and Resident Agent, who is personally known to me and who did take an oath.


Notary Public
My Commission Expires:

sm\socharm.art



"OFFICIAL SEAL"
Sheryl Middleton
My Commission Expires 11/7/99
Commission #CC 497593