

120 HAYS STREET
FORT PIERCE, FL 34982
800-142-8080
P96000077853



PRIENTHAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 081289 7115514

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : September 10, 1996

ORDER TIME : 11:06 AM

ORDER NO. : 081289

7115514172

CUSTOMER NO: 7115514

CUSTOMER: Mr. Stephen Boyd
MR. STEPHEN BOYD

1008 Bell Avenue

Fort Pierce, FL 34982

DOMESTIC FILING

NAME: INDIAN BAY TRUCKING INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

9/19/96

SEP 19 1996

SEP 19 1996

ARTICLES OF INCORPORATION
OF
INDIAN BAY TRUCKING INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INDIAN BAY TRUCKING INC.

The address of the principal office of this corporation shall be 1008 Bell Avenue, Fort Pierce, Florida 34982, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1008 Bell Avenue, Fort Pierce, Florida 34982, and the name of the initial registered agent of the corporation at that address is Stephen Boyd.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stephen Boyd	1008 Bell Avenue Fort Pierce, Florida 34982
Mary K. Knight	1008 Bell Avenue Fort Pierce, Florida 34982

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 18, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

KWJ/jej

SEP 10 1965

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Stephen Boyd, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INDIAN BAY TRUCKING INC.

Stephen Boyd is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  _____

Typed Name: Stephen Boyd