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

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-10/11/96--01095--001
*****78.75 *****78.75

SUBJECT: CARL THOMPSON BUCKING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 OCT 17 PM 3:41

FILED

FROM: CARL THOMPSON
Name (printed or typed)

815 BEADOCK RD
Address

AUBURNDALE, FL 33823
City, State & Zip

941-967-1085
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

96 OCT 17 PM 3:41

ARTICLES OF INCORPORATION STATE OF FLORIDA

OF

CARL THOMPSON TRUCKING INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby forms a corporation under and by virtue of the laws of the State of Florida, and do hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following Certificate:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Carl Thompson Trucking, Inc.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

ARTICLE IV
AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of 100 shares of common stock. It shall have a par value of \$100.00 per share. The consideration to be paid for each shall be fixed by the Board of Directors and same shall be issued as "small business corporation" stock in accordance with the plan or plans under provisions of Section 1244 of the Internal Revenue Code.

Stockholders shall be entitled to a pre-emptive right to purchase their pro rata share of any additional stock sold or issued by the corporation.

ARTICLE V
INITIAL REGISTERED OFFICE

The initial registered office of this corporation shall be 815 Braddock Rd. Auburndale, Florida, and the name of its initial registered agent at said address is Carl Thompson. The principal office is the same.

ARTICLE VI
DIRECTORS

The corporation shall have a Board of Directors of not less than two (2) members, neither of whom shall need to be stockholders herein. The names and addresses of the initial Directors of the corporation who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are as follows:

NAME	ADDRESS
Carl Thompson	815 Braddock Rd. Auburndale, FL 33823
Linda Thompson	815 Braddock Rd. Auburndale, FL 33823

ARTICLE VII

DIRECTORS AUTHORITY

Directors of said corporation shall make and adopt such by-laws as they deem necessary. These by-laws may be amended, altered or changed by the Board of Directors, or by the stockholders in the manner prescribed or authorized by law.

In witness whereof, these subscribing incorporates have hereunto set his hand and seal this 23 day of September 1996.

Signed, sealed and delivered in the presence of

Carl Thompson Linda Thompson

State of Florida, county of Polk, the foregoing instrument was acknowledged before me this 5th day of October, 1996 by

Pam Steadman
(notary)



PAM STEADMAN
COMMISSION # CC 449680
EXPIRES APR 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC

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

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

-3-

First: That Carl Thompson desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation, at
City of Auburndale, County of Polk, State of Florida, has named Linda Thompson
815 Braddock Rd. City of Auburndale, County of Polk, State of Florida, as his
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

BY: Linda Thompson
(Residing Agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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