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SECRET
TALLAHASSEE, FLORIDA

ERIC S. MASHBURN, ESQ.
P.O. Box 771277
WINTER GARDEN, FL 34777-1277

Questioner's Name

ERIC S. MASHBURN, ATTORNEY AT LAW

Address

P. O. Box 771277

City State ZIP Phone #
Winter Garden, FL 34777-1277 (407) 656-1576

CORPORATION(S) NAME

SHADOW TRUCKING, INC.

VALIDATION ONLY

500001977755--1
-10/16/96--01114--002
*****70.00 *****70.00

W916-22189

5-1624

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☒ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

TH
10-29-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1996

ERIC S. MASHBURN, ESQ.
POST OFFICE BOX 771277
WINTER GARDEN, FL 34777-1277

SUBJECT: SHADOW TRUCKING, INC.
Ref. Number: W96000022189

We have received your document for SHADOW TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 596A00048135

**ARTICLES OF INCORPORATION
OF
SHADOW TRUCKING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **SHADOW TRUCKING, INC.**

ARTICLE II - TERM OF EXISTENCE

Existence of this corporation shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

1. To manufacture, construct, 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 products, goods, wares, merchandise, real and personal property and services of every kind, class, and description.
2. To operate a trucking company and related activities.
3. It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes as the same may be from time to time amended; provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust,

insurance, surety, express, building and loan association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The initial street address of the registered office of this corporation in the State of Florida will be 1117 Kimball Drive, Ocoee, Florida 34761. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is JOHN E. RALPH, SR. The Board of Directors may from time to time designate a new registered agent. The principal office and mailing address for the corporation will be 1117 Kimball Drive, Ocoee, Florida 34761.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

1. The initial number of Directors of this corporation shall be three (3).
2. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one.
3. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until her successor is elected

or appointed and has qualified, is:

JOHN E. RALPH, SR.
1117 Kimball Drive
Ocoee, FL 34761

GAIL RALPH
1117 Kimball Drive
Ocoee, FL 34761

DENISE LENKO
1117 Kimball Drive
Ocoee, FL 34761

ARTICLE VII

The name and address of the incorporator of this corporation is ERIC S. MASHBURN, 102 E. Maple Street, Winter Garden, FL 34787.

ARTICLE VIII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders of the corporation is subject to this reservation.

ARTICLE IX

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

ARTICLE X

Every shareholder of voting stock shall have the preemptive right to purchase his or her share of the issuance of any class of stock, including treasury stock, at the price offered

in proportion to his or her holdings of stock.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Garden, Florida, this 24th day of October, 1996.

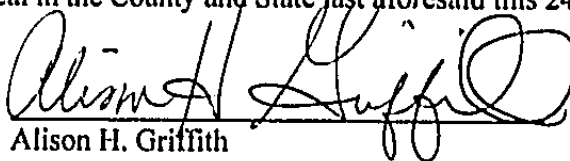


ERIC S. MASHBURN

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ERIC S. MASHBURN, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed said Articles of Incorporation for the uses and purposes set forth therein and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of October, 1996.



Alison H. Griffith

Notary Public, State of Florida

My Commission Expires:



ALISON H GRIFFITH
My Commission CC310229
Expires Sep. 18, 1997
Bonded by HAI
800-422-1555

Having been named as Registered Agent for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



JOHN E. RALPH, SR. Registered Agent

Dated: October 24, 1996

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

SHADOW TRUCKING, INC.

2. The name and address of the Registered Agent and office is JOHN E. RALPH, SR., 1117 Kimball Drive, Ocoee, FL 34761.

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



JOHN E. RALPH, SR.

DATE: October 24, 1996