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**networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 164765 5379C

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$122.50

ORDER DATE : November 22, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 164765-005

CUSTOMER NO: 5379C

500002012485--0

CUSTOMER: Kim Newberry, Legal Assistant  
HARRIS BARRETT MANN & DEW

765 Cortaro Drive

Sun City Center, FL 33573

DOMESTIC FILING

NAME: D & G TRUCKING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA

95 NOV 22 PM 2:44

FILED

DIVISION OF CORPORATIONS

96 NOV 22 AM 11:19

RECEIVED

**ARTICLES OF INCORPORATION  
OF  
D & G TRUCKING SERVICES, INC.**

**FILED**  
98 NOV 22 PM 2:44  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE  
LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I**

**NAME**

**The name of this corporation is D & G TRUCKING SERVICES, INC.**

**ARTICLE II**

**PURPOSE**

**This corporation may engage in any activity or business permitted under the laws of  
the United States and of the State of Florida.**

**ARTICLE III**

**CAPITAL STOCK**

**The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time is 100 Shares of common stock of One and 00/100 (\$1.00)  
Dollars per share par value.**

**ARTICLE IV**

**DURATION**

**This corporation is to exist perpetually.**

**ARTICLE V**

**PRINCIPAL OFFICE AND REGISTERED AGENT**

**The principal office of the corporation shall be located at 1603 East Shell Point Road,  
Ruskin, Hillsborough County, Florida 33570.**

The name and street address of the initial registered agent of the corporation in the State of Florida is: **PATRICIA R. MORELAND**, 1603 East Shell Point Road, Ruskin, Hillsborough County, Florida 33570. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have Two (2) directors, the names of whom are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>PATRICIA R. MORELAND</b>	1603 East Shell Point Road Ruskin, FL 33570
<b>GARY S. MORELAND</b>	1603 East Shell Point Road Ruskin, FL 33570

#### **ARTICLE VII**

##### **INCORPORATORS**

The names and addresses of the incorporators of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>PATRICIA R. MORELAND</b>	1603 East Shell Point Road Ruskin, FL 33570

#### **ARTICLE VIII**

##### **OFFICERS**

The names and addresses of the officers of this corporation are as follows:

<b><u>NAME AND OFFICE</u></b>	<b><u>ADDRESS</u></b>
<b>PATRICIA R. MORELAND</b>	1603 East Shell Point Road Ruskin, FL 33570

## **ARTICLE IX**

### **COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of this corporation shall commence upon filing with the Secretary of State's office.

## **ARTICLE X**

### **INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

## **ARTICLE XI**

### **BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII**

**AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

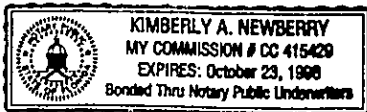
IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: **PATRICIA R. MORELAND.**


Dated this 21 day of November, 1996.

  
**PATRICIA R. MORELAND**

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 21 day of November, 1996, by **PATRICIA R. MORELAND**, who is personally known to me or who has produced a Drivers License as identification, and who did take an oath.



  
**Printed Name:**  
**Notary Public**  
**My Commission Expires:**  
**Serial Number:**

109:C:\CORP\MORELAND\ARTICLES

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

**FILED**

96 NOV 22 PM 2:44

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **D & G TRUCKING SERVICES, INC.**, a Florida corporation
2. The name and address of the registered agent and office is:

Patricia R. Moreland  
1603 East Shell Point Road  
Ruskin, FL 33570

*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. 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.*

  
Patricia R. Moreland

11/21/96  
(Date)