

CAROLE COMFORT RICE
ATTORNEY AT LAW

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November 15, 1996

Office of the Secretary of State
The Capitol
Tallahassee, FL 32301

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-11/27/96--01017--006
*****70.00 *****70.00

Re: BLACK LABEL, Inc.

Dear Sir:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation.

Also enclosed is my check in the amount of \$70.00, representing \$35.00 filing fee, and \$35.00 registered agent fee, with regard to this filing.

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

Carole Comfort Rice

Carol Comfort Rice, Esquire

FILED
95 NOV 26 PM 12:58
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCR/rv
Enclosures

[Handwritten signature]
12/3

ARTICLES OF INCORPORATION
OF
BLACK LABEL TRUCKING, INC.

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

FILED
96 NOV 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the corporation shall be BLACK LABEL TRUCKING, Inc.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

17897 S.E. 51st Street
Ocklawaha, Florida 32179

The initial registered agent at the registered office is:

JOHN B. WALKER

The corporation's principal office and mailing address is:

17897 S.E. 51st Street
Ocklawaha, Florida 32179

ARTICLE THREE
PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or

business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction. The Corporation shall engage in the trucking and transporting business.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

Name	Address
JOHN B. WALKER	17897 S.E. 51st Street Ocklawaha, Florida 32179

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of 2 member initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than TWO (2). The name and address of the first Board of Directors is:

Name	Address
JOHN B. WALKER	17897 S.E. 51st Street Ocklawaha, Florida 32179
CYNTHIA A. WALKER	17897 S.E. 51st Street Ocklawaha, Florida 32179

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 1,000, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$1,000.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 20 day of November, 1996.



JOHN B. WALKER

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 20th day of November, 1996, by JOHN B. WALKER, who is personally known to me or who has produced FL. D.L. W426-462-58-288-0 as identification and who did take an oath.

Print: _____

Signature: Lynn A. Kunzmann
Notary Public

State of Florida At Large

Commission Expires: _____



LYNN A. KUNZMANN
Comm. No. CC 571842
My Comm. Exp. Sept. 3, 2000
Bonded thru Pichard Ins. Agcy.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

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

That BLACK LABEL TRUCKING, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named JOHN B. WALKER as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process 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 B. Walker

JOHN B. WALKER
17897 S.E. 51st Street
Ocklawaha, Florida 32179
REGISTERED AGENT

November 20, 1996

DATE

96 NOV 26 PM 12: 58
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA