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BONDURANT AND FUQUA P. A.

ATTORNEYS AT LAW
4450 LAFAYETTE STREET
POST OFFICE BOX 854
MARIANNA, FLORIDA 32447

FRANK E. BONDURANT
H. MATTHEW FUQUA

TELEPHONE: (904) 526-2263
FACSIMILE: (904) 526-5947

December 3, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

600002020886--8
-12/05/96--01054--014
***122.50 ***122.50

Re: Florida Motor Express, Inc.
Articles of Incorporation

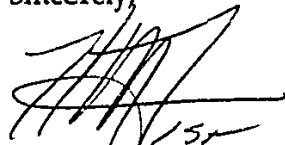
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Florida Motor Express, Inc. which includes designation of resident agent. You will also find enclosed our firm check in the amount of \$122.50 to cover the following costs:

| | |
|-------------------------------|-----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy of Articles | \$ 52.50 |
| Designation of Resident Agent | <u>\$ 35.00</u> |
| TOTAL | \$122.50 |

Your prompt attention in this regard will be greatly appreciated.

Sincerely,



H. Matthew Fuqua
For the Firm

HMF/st

Enclosures: As listed above

FILED
96 DEC -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

84 DEC - 6 1996

ARTICLES OF INCORPORATION

OF

FLORIDA MOTOR EXPRESS, INC.

FILED
96 DEC -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Florida Motor Express, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, 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, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$250.00 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 4423 Market Street, Marianna, Florida 32446. The initial post office address of this corporation is Post Office Box 292, Graceville, Florida. The name of the initial registered Resident Agent in the State of Florida is H. Matthew Fuqua, whose address is 4450 Lafayette Street (P. O. Box 854), Marianna, Florida 32446. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| Robert Earl Payne | Post Office Box 292 Graceville, Florida 32440 |

ARTICLE IX

SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefore, are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>CONSIDERATION</u> | <u>SHARES</u> |
|---|---------------------------------------|----------------------|---------------|
| Robert Earl Payne & Barbara A. Payne | P. O. Box 292 Graceville, FL 32440 | \$500.00 | 2 |

(As tenants by the entireties)

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Robert Earl Payne
ROBERT EARL PAYNE

Barbara A. Payne
BARBARA A. PAYNE

STATE OF FLORIDA
COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared ROBERT EARL PAYNE, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER, and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25th day of November, 1996, by ROBERT EARL PAYNE, who () is personally known to me or (X) who produced _____ as identification and who did / did not take an oath.



Johnnie Ruth Wester
MY COMMISSION # CC544199 EXPIRES
March 31, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC.

Johnnie Ruth Wester
JOHNNIE RUTH WESTER
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared BARBARA A. PAYNE to me known to be the person described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER, and she acknowledged before me that she subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25th day of November, 1996, by BARBARA A. PAYNE, who () is personally known to me or (☒) who produced _____ as identification and who did / did not take an oath.



JOHNNIE RUTH WESTER
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



Johnnie Ruth Wester
MY COMMISSION # 00044169 EXPIRES
March 31, 2000
CONDED THRU TROY FARM INSURANCE, INC.

THIS INSTRUMENT PREPARED BY:

H. Matthew Fuqua
BONDURANT AND FUQUA, P. A.
4450 Lafayette Street
Post Office Box 854
Marianna, Florida 32446
(904) 526-2263
FL BAR No. 0451101

**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.

FIRST - That FLORIDA MOTOR EXPRESS, INC., desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named H. MATTHEW FUQUA, whose street address is 4450 Lafayette Street, Marianna, Florida 32446, and whose mailing address is Post Office Box 854, Marianna, Florida 32447, as its agent to accept service of process within this State.

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


H. MATTHEW FUQUA
Registered Agent

96 DEC -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED