

P960000/01644

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-97

900002029869--2

-12/17/96--01015--008

*****78.75 *****78.75

SUBJECT: SWAMP RAT TRUCKING, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for the amount of;

\$78.75 for Filing Fee and Certificate

FROM:

Swamp Rat Trucking, Inc.
P.O. Box 823
Lacoochee, FL 33537
(352) 583-2831

FILED
96 DEC 16 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-17-96
122

EFFECTIVE DATE

1-1-97

**ARTICLES OF INCORPORATION
OF
SWAMP RAT TRUCKING, INC.**

FILED
96 DEC 16 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby organize for purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities for profit.

ARTICLE I--NAME

The name of the corporation shall be Swamp Rat Trucking, Inc.

ARTICLE II--PRINCIPAL ADDRESS

The principal place of business will be 44833 Jack Pine Rd., Webster Florida 33597.
The mailing address of the business will be P.O. Box 823 Lacoochee, FL 33537.

ARTICLE III--DURATION

The period of its duration shall be perpetual, starting January 1 1997 after the date of filing these Articles of Incorporation with the State of Florida, Department of State, Secretary of State. The corporation will use a fiscal year of January 1 thru December 31.

ARTICLE IV--PURPOSE

The purpose for which the corporation is organized is for the purpose of any or all lawful business for which corporations maybe engaged under the laws of the United States and the laws of the State of Florida

ARTICLE V--CAPITALIZATION

The corporation shall have the authority to issue 100 shares of common Stock each share to have a par value of \$1. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

Stocks to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of the Internal Revenue Code and the laws of the State of Florida.

No stockholder of this corporation formed under the laws of the State of Florida shall be individually liable for the debts or liability of this corporation. No person holding shares in this corporation as collateral security shall be personally liable as a stockholder.

ARTICLE V--BOARD OF DIRECTORS

The shareholders of this corporation may remove any director from office at any time with or without a cause.

The name and address of each of the directors is as follows:

President
Paul Howard
44833 Jack Pine Rd.
Webster, FL 33597

Treasurer
Paul Howard
44833 Jack Pine Rd.
Webster, FL 33597

Secretary
Theresa Howard
44833 Jack Pine Rd.
Webster, FL 33597

ARTICLE VI--PLACE OF STOCKHOLDERS AND DIRECTORS MEETINGS

The meetings and place may be held within or without the State of Florida, in the manner provided by the bylaws.

ARTICLE VII--BYLAWS

The Board of Directors is empowered to adopt, alter, amend, make or repeal the Bylaws of this corporation without restrictions of their powers conferred by statute.

NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent is:

Dena D. Davis
32 S. J ST.
Lake Worth, FL 33460

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Paul Howard
P.O. Box 823
Lacoochee, FL 33537

The undersigned incorporator has executed these Articles of Incorporation this
thirteenth day of December, 1996.

Paul Howard 12/13/96

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

Pursuant to the provisions of Section 607.0501, 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.

The name of the Corporation is:

Swamp Rat Trucking, Inc.

The name and address of the registered agent and office is:

Dena D. Davis
32 S. J St.
Lake Worth, FL 33460

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.

Dena D Davis 12/13/96

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