

Curd & Associates, Co.

Accountants

1208 Bell Shoals Road
Brandon, Florida 33511
(813) 689-9360

Sue Ann Curd, EA
Enrolled to practice before
The Internal Revenue Service

997000002336

December 26, 1996

100002056301--0
-01/14/97--01017--022
****122.50 ****122.50

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

*effective
1-1-97*

Dear Sir,

Enclosed please find Articles of Incorporation for CANNON TRUCKING, INC., along with a check for \$122.50 to cover cost of this corporation. This corporation wishes to begin business January 1, 1997.

Thank you.

Sincerely,

Sue Ann Curd

Sue Ann Curd, EA
Accountant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN - 8 PM 3:20

*W96-22247
51
1-9-97*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

SUE ANN CURD, EZ
CURD & ASSOCIATES, CO.
1208 BELL SHOALS ROAD
BRANDON, FL 33511

SUBJECT: CANNON TRUCKING, INC.
Ref. Number: W96000027247

We have received your document for CANNON TRUCKING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00057759

ARTICLES OF INCORPORATION
OF
CANNON TRUCKING, INC.

*Effective
1-1-97*
97 JAN -8 PM 3:20
D.V.C.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

CANNON TRUCKING, INC.

The address of the corporation shall be 4919 Murray Hill Dr., Tampa, Florida 33615.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in trucking, or in any business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One (\$1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on January 1, 1997 and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that CANNON TRUCKING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Tampa, Florida, has named Danny G. Cannon of 4919 Murray Hill Dr., Tampa, FL 33615, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.


REGISTERED AGENT

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Danny G. Cannon	4919 Murray Hill Dr. Tampa, FL 33615	President

Armana M. Cannon 4919 Murray Hill Dr.
Tampa, FL 33615

Secretary/
Treasurer

FILED
SECRETARY OF
DIVISION OF
97 JAN -8 PM 3:20

ARTICLE IX

AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

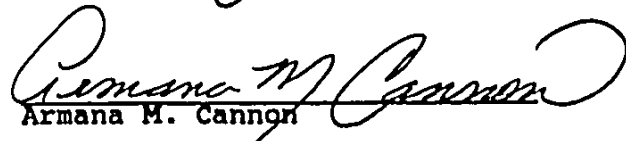
ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Danny G. Cannon	4919 Murray Hill Dr. Tampa, FL 33615
Armana M. Cannon	4919 Murray Hill Dr. Tampa, FL 33615

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 26th day of December, 1996.


Danny G. Cannon


Armana M. Cannon