

P 97000002890

BALLARD
5163 LOCKHART RD.
BROOKSVILLE, FL 34602

97 JAN -6 PM 4:32

SECRET
TALLAHASSEE, FLORIDA

400002048384--3

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-1097

ARTICLES OF INCORPORATION
OF
TERESA R. BALLARD TRUCKING, INC.

FILED
97 JAN -6 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First. The name of this corporation is Teresa R. Ballard Trucking, Inc.

Second. Its business address, office of its Registered Agent and mailing address is 5163 Lockhart Road Brooksville, Florida 34602. The Registered Agent of this corporation is Teresa R. Ballard.

Third. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz.:

“The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Fourth. The amount of the total authorized capital stock of this corporation is 100 shares of One Dollar (\$1) Par Value.

Fifth. The name and mailing address of the incorporator is as follows:

Name:

Teresa R. Ballard

Address:

5163 Lockhart Road
Brooksville, Florida 34602

Sixth. The powers of the incorporator is to terminate upon filing the certificate of incorporation, and the name and mailing address of the person who is to serve as director

until the first annual meeting of the stockholders or until the successor is elected and qualify is as follows:

Name and address of director:

Teresa R. Ballard

5163 Lockhart Road
Brooksville, Florida 34602

Seventh. The Director shall have power to make and to alter or amend the By-Laws; to fix the amount to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Director shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the Law or the By-Laws, or by resolution of the stockholders.

The stockholders and director shall have the power to hold their meetings and keep the books, documents and papers of the Corporation outside the State of Florida at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or director, except as otherwise required by the laws of Florida.

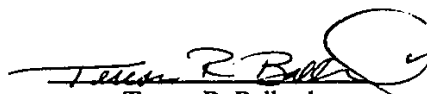
It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other cause or paragraph in these Articles of Incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record the Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

Dated: December , 1996

State of: Florida

County of: Hillsborough

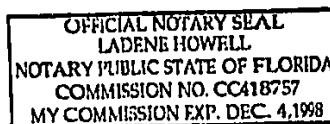

Teresa R. Ballard

STATE OF FLORIDA)
 SS
COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Teresa R. Ballard known to me and known to be the person who executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of DECEMBER, 1996.


(Notary Public, State of Florida at Large)



CERTIFICATE OF REGISTERED AGENT

OF

TERESA R. BALLARD TRUCKING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5163 Lockhart Road
Brooksville, Florida 34602

has named Teresa R. Ballard - President

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)