

P97000013452

BETTER BUSINESS SERVICES, INC.
1621 EAST HILLCREST STREET
ORLANDO, FLORIDA 32803
TELEPHONE (407) 896-2481
FAX (407) 896-2526

OCTOBER 1, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/23/97--01038--004
***122.50 ***122.50

RE: JOHN BURCH TRUCKING, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Sincerely,

Johnnie R. Burch
JOHNNIE R. BURCH

John Burch Trucking Inc.
JOHN BURCH TRUCKING, INC.

Deida GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Reg. Agent*
DATE *2/11/97*
LIC. EXAM *BSB*

JAN 29 11:15 AM

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W97-2135

FEB 1 11

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 FEB 11 PM 2:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

BETTER BUSINESS SERVICES, INC.
1621 EAST HILLCREST STREET
ORLANDO, FL 32803

SUBJECT: JOHN BURCH TRUCKING, INC.
Ref. Number: W97000002135

We have received your document for JOHN BURCH TRUCKING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 897A00004545

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 PM 2:52

THE STATE OF FLORIDA)

KNOW ALL MEN BY THESE PRESENT

COUNTY OF ORANGE)

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is JOHN BURCH TRUCKING, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1.00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 1621 E. Hillcrest, Orlando, FL 32803 and the name of the registered agent at said address is Lillian Coy, Inc.

responsibilities as registered agent for

ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is ONE and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
JOHNNIE R. BURCH	161 PINE LANE MURPHY, NC 28906

The name(s) and address(es) of the incorporator(s) are as follows:

NAME	ADDRESS
JOHNNIE R. BURCH	161 PINE LANE MURPHY, NC 28906

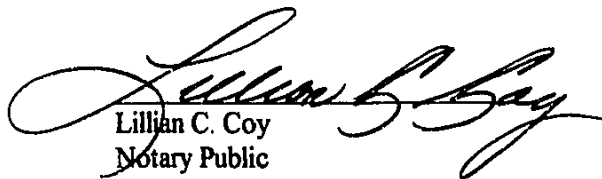
WITNESS MY HAND this the 1ST day of OCTOBER, 1996


JOHNNIE R. BURCH
INCORPORATOR

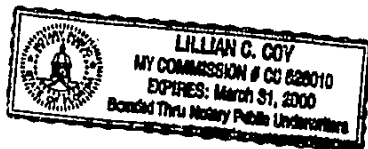
THE STATE OF FLORIDA)
)
COUNTY OF ORANGE)

Before me, the undersigned authority, on this day personally appeared JOHNNIE R. BURCH, known to me to be the person(s) whose name (s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as Incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid this the 1ST day of OCTOBER, 1996.



Lillian C. Coy
Notary Public
Orange County, Florida
Commission expires 3/31/00





Better Business Services, Inc.

Bookkeeping ■ Payroll Processing ■ Income Tax Preparation

February 3, 1997

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

Brenda Baker:

The street address of the registered office, and principal office of the Corporation is 1621 E. Hillcrest, Orlando, Florida 32803 and the name of the registered agent at said address is Lillian Coy.

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ref. Number:W97000002135

Letter Number:897A00004545

Sincerely,
Lillian Coy

FILED
SECRETARY OF CORPORATIONS
97 FEB 11 PM 2:52

"The Best In Bookkeeping Services"

1621 E. Hillcrest ■ Orlando, Florida 32803 ■ (407) 896-2481 ■ Fax (407) 896-2526 ■ email: orlando@bbs.co.nz