



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

**P97000014495**

February 3, 1997

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

RE: Grantham Trucking Inc.  
P32052P.GRFOL

300002084123--2  
-02/11/97--01145--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Grantham Trucking Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

*Regina Cephas/enc*

Regina Cephas  
Vice President

enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97FEB 11 AM 9:53

*of 2/14/97*

ARTICLES OF INCORPORATION  
OF  
Grantham Trucking Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

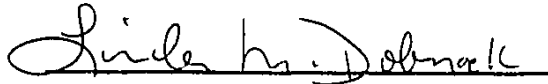
- FIRST: The name of the corporation shall be Grantham Trucking, Inc.
- SECOND: The address of the initial registered office of the corporation is 548 Chanbridges Rd., Jasper, FL 32052.  
The name of the agent at said address is Lynda Folsom.
- THIRD: The principal address of the corporation is 205 SW 4th St., Jasper, FL 32052.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 500 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as Follows:

Doyle L. Grantham - P.O. Box 207, Jasper, FL 32052

- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Linda M. Dobnack, 1313 N. Market St.,  
Wilmington DE 19801.

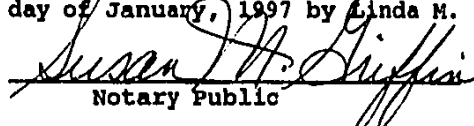
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 31st day of January, 1997.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 31st day of January, 1997 by Linda M. Dobnack.

  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Linda M. Dobnack, 1313 Market Street, Wilmington, DE 19801  
(302) 575-0440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 11 AM 9:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

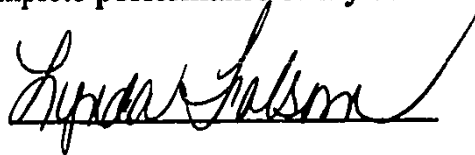
97 FEB 11 AM 9:53

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this GRANTHAM TRUCKING INC.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of JASPER, State of  
Florida, has named LYNDA FOLSOM located at  
548 CHANBRIDGES ROAD, JASPER FL 32052  
as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.



JANUARY 21, 1997

Date