21198

CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 285254 ____ 80775A AUTHORIZATION KJ

COST LIMIT : \$ 122.50

ORDER DATE: March 7, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 285254-005

EFFECTIVE DATE

ZUBBUZIU/BUZ ~6

CUSTOMER NO: 80775A

CUSTOMER: Robert R. Cyrus, Esq ROBERT R. CYRUS, ESQ

214-a North 3rd Street Leesburg, FL 34748

DOMESTIC FILING

NAME:

VALENTINE TRUCKING, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION NE

MAR - 7 1997 K.R.



ARTICLES OF INCORPORATION OF VALENTINE TRUCKING, INC.



ARTICLE I. NAME

The name of this corporation is **VALENTINE TRUCKING, INC.**, The principal place of business is 214- A North Third Street, Leesburg, Florida, 34748.. The mailing address is Post Office Box 491635, Leesburg, Florida, 34749-1635.

ARTICLE II. DURATION

This corporation shall begin its existence March 6, 1997.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500.00) Shares of Common Stock having a Nominal or Par Value One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the

same kind, class or series as that which he already holds, shall have the right to purchase his

pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price

at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 214-A North

Third Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this

corporation at that address is Robert R. Cyrus.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be

either increased or diminished from time to time by the By-Laws, but shall never be less than

one (1) nor more than three (3). The names and addresses of the initial directors of this

corporation are:

<u>NAME</u>

ADDRESS

ROBERT L. VALENTINE

1630 Youth Camp Road Groveland, FL 34736

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ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

ROBERT R. CYRUS

P.O. Box 491635 Leesburg, FL 34749-1635

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Articles of Incorporation

ROBERT R. CYRUS

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this day of day of the day of day



Betty Locke

Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent, I hereby accept the duties and obligations of Section 607.325, Florida Statutes.

ROBERT R CVRUS

FILED

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SECRETARISE OF STATE
TALLAHASSE OF STATE