

P97000022489
BOSWELL TRUCKING COMPANY, inc.

P.O. BOX 51608 • JAX BEACH, FL 32240 • (904) 242-0350 • Fax: (904) 241-4579

To: Florida Dept. of State

On March 12, 1997 I incorporated Boswell Trucking Company, inc. in the state of Florida. Since that time my business and personal addresses have changed to the following.

PHYSICAL ADDRESS:

Boswell Trucking Co., inc.
2315 Beach Blvd
Suite 104
Jacksonville Beach, FL 32250

MAILING ADDRESS:

Boswell Trucking Co., inc
P.O. Box 51608
Jacksonville Beach, FL 32240

PERSONAL ADDRESS:

Michael D. Boswell
118 12th Ave. N
Jacksonville Beach, FL 32250

PHONE NUMBERS:

BUSINESS: 904-242-0350
PERSONAL: 904-247-4495

All other information is the same, please make these corrections and send a conformation to the mailing address above.

Thank You,

Michael D. Boswell

M. D. Boswell
4-8-97



Department of State

I certify from the records of this office that BOSWELL TRUCKING CO., INC. is a corporation organized under the laws of the State of Florida, filed on March 12, 1997.

The document number of this corporation is P97000022489.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1997, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twelfth day of March, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

MICHAEL D BOSWELL
7261 DOE RUN RD
ST AUGUSTINE, FL 32084

The Articles of Incorporation for BOSWELL TRUCKING CO., INC. were filed on March 12, 1997 and assigned document number P97000022489. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Beth Register, Corporate Specialist Supervisor
New Filings Section

Letter Number: 497A00012648