

P970000 30390
TRANSMITTAL LETTER

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

SUBJECT: MICHAEL PADGETT TRUCKING, INC.
(proposed corporate name)

900002132509--3
-04/03/97--01052--001
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00.

FROM:

Ann Padgett
Name
Rt 2, Box 1940
Address
Glen St. Mary, Fl.
City, State, & Zip
(904) 259-2848
Telephone Number

FILED
97 APR -3 PM 3:13
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MICHAEL PADGETT TRUCKING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME - NATURE OF BUSINESS

The name of the corporation shall be: Michael Padgett Trucking, Inc.
Nature of Business - Over-the road hauling. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related business.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt 2, Box 1940
Glen St. Mary, Fl. 32040

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ann Padgett
Rt 2, Box 1940
Glen St. Mary, Fl. 32040

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Ann Padgett
Rt 2, Box 1940
Glen St. Mary, Fl. 32040

The undersigned has(have) executed these Articles of Incorporation this

25th day of March, 1997

Ann Padgett / sec
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MICHAEL PADGETT TRUCKING, INC.

2. The name and address of the registered agent and office is:

Ann Padgett

(NAME)

Rt 2, Box 1940

(P.O. BOX NOT ACCEPTABLE)

Glen St. Mary, Fl. 32040

(CITY/STATE/ZIP)

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SIGNATURE

Ann Padgett

TITLE

Sec / Quar

DATE

3/25/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ann Padgett

DATE

3/25/97

REGISTERED AGENT FILING FEE: \$35.00