

P07000037153

Smith
Smith &
Parker

ATTORNEYS AT LAW, P.A.

April 22, 1997

Michael S. Smith
Stephen A. Smith, P.A.
Gregory S. Parker

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

EFFECTIVE DATE
4-17-97

Re: Faircloth Trucking Service, Inc.

Dear Sir or Ma'am:

Enclosed herewith for processing is the original and one copy of the proposed corporate charter for the above referenced corporation, together with our check in the amount of \$122.50 to cover the necessary charges.

If further information or money is required, please contact our office.

Thank you for your courtesy and assistance in this matter.

Please furnish this firm a certified copy of the charter.

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-04/24/97--01049--007
****122.50 ****122.50

Sincerely,

Michael S. Smith

By *Elam S. Shea*

Enc/
CC/ F. Brian Faircloth

FILED
97 APR 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25 1997
[Signature]

411 N. Washington Street P.O. Drawer 579 Perry, Florida 32348

Tel. (904) 584-3812 Fax. (904) 584-7148

**ARTICLES OF INCORPORATION
of
FAIRCLOTH TRUCKING SERVICE, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons to contract, hereby form a corporation under the laws of the State of Florida.

FILED
97 APR 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: FAIRCLOTH TRUCKING SERVICE, INC.

ARTICLE II. ADDRESS

EXPIRATION DATE
4-21-97

The initial post office address of the principal place of business of this corporation in the State of Florida is: P.O. Box 446, 205 E. Hampton Springs Ave., Perry, FL 32347. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

ARTICLE III. CORPORATE DURATION

The duration of the corporation is perpetual. In accordance with Florida Statute § 607.0203 (1996) the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

ARTICLE IV. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

The corporation shall have all the powers of corporations generally under the laws of the State of Florida, and shall conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.

To transact any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of the corporate indebtedness as required.

ARTICLE V. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

ARTICLE VI. ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 205 E. Hampton Springs Ave., Perry, Florida 32347. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the Board of Directors, the President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

OFFICERS

LINDA D. MAULTSBY
122 Ridge Rd.
Perry, Florida 32347

President

F. BRIAN FAIRCLOTH
205 E. Hampton Springs Ave.
P.O. Box 446
Perry, Florida 32348

Secretary/Treasurer

ARTICLE IX. INCORPORATORS

The name and post office address of the incorporators signing these Article of Incorporation are:

LINDA D. MAULTSBY
122 Ridge Rd.
Perry, FL 32347

F. BRIAN FAIRCLOTH
205 E. Hampton Springs Ave.
P.O. Box 446
Perry, FL 32347

ARTICLE X. REGISTERED AGENT

The agent named to accept service of process within this State is: F. BRIAN FAIRCLOTH,
205 E. Hampton Springs Ave., Perry, FL 32347.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for FAIRCLOTH TRUCKING
SERVICE, INC. at the place designated above, I hereby accept to act in this capacity and agree to
comply with the provisions of Chapter 48.091 of the Florida Statutes.


F. Brian Faircloth, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 24 AM 11:20

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ARTICLE XI. SHAREHOLDERS

The shareholders and number of shares of corporate stock which said shareholders agree to take shall be:

LINDA D. MAULTSBY
122 Ridge Rd.
Perry, FL 32347

400 shares

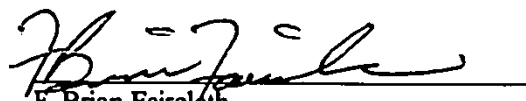
F. BRIAN FAIRCLOTH
205 E. Hampton Springs Ave.
P.O. Box 446
Perry, FL 32347

100 shares

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.


Linda D. Maultsby
Subscriber and Incorporator


F. Brian Faircloth
Subscriber and Incorporator

STATE OF FLORIDA,
COUNTY OF TAYLOR,

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared LINDA D. MAULTSBY and F. BRIAN FAIRCLOTH, as subscribers and incorporators, and F. BRIAN FAIRCLOTH as Registered Agent of FAIRCLOTH TRUCKING SERVICE, INC., who acknowledged before me that they executed and subscribed to the foregoing Articles of Incorporation in the aforesaid capacities.

The foregoing instrument was acknowledged before me this 17th day of April 1997, by LINDA D. MAULTSBY and F. BRIAN FAIRCLOTH, who personally appeared before me at the time of notarization.

(Seal)



Sharon K. Sessions

Signature of Notary

[☒] personally known to me

[☐] produced _____
as identification.