

EZELLE & EVERS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

402 SOUTH SIXTH AVENUE

WAUCHULA, FLORIDA

MARCUS J. EZELLE
KENNETH B. EVERS

REPLY TO: P.O. DRAWER 1308
WAUCHULA, FLORIDA 33873-1308

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April 28, 1997

P97000039686

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Crider/+4 Trucking, Inc.

100002161891--2
-05/01/97--01067--002
****122.50 ****122.50

Gentlemen:

Enclosed are original and copy of Articles of Incorporation of Crider/+4 Trucking, Inc., together with my check in the amount of \$122.50 covering the following:

Filing fee	\$ 35.00
Designation of registered agent	35.00
Certified copy of Articles	<u>52.50</u>
Total	\$122.50

Please return the certified copy of the Articles to me at Post Office Drawer 1308, Wauchula, Florida 33873-1308.

Sincerely,

Kenneth B. Evers
Kenneth B. Evers

/esb

Enclosures

Letters\DOC.Art

FILED
97 MAY -1 AM 11:43
TALLAHASSEE, FLORIDA

MAY 5 1997
[Signature]

**ARTICLES OF INCORPORATION
OF
CRIDER/+4 TRUCKING, INC.**

97 MAY -1 AM 11:43
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **CRIDER/+4 TRUCKING, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are to engage in the business of transporting and hauling dirt, rock, and other materials and any other business authorized by Florida Statutes and permitted by law.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE FIVE

The street address of the initial principal office and mailing address of the corporation is 625 Main Avenue, Bradley Junction, Florida 33835, and the name of its initial registered agent at such street address is **LOIS LOUISE CRIDER**.

ARTICLE SIX

Pursuant to authority of Sections 607.0801 and 607.0732, Florida Statutes, or as hereafter amended, the shareholders have agreed the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of, the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE SEVEN

The name and address of each incorporator and the number of shares of stock each agrees to take and the value of the consideration therefor are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
LOIS LOUISE CRIDER	625 Main Avenue Bradley Junction, FL 33835	100	\$1,000.00

ARTICLE EIGHT

The initial officers of the corporation and their addresses are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
LOIS LOUISE CRIDER	625 Main Avenue Bradley Junction, FL 33835	President/Secretary/ Treasurer

ARTICLE NINE

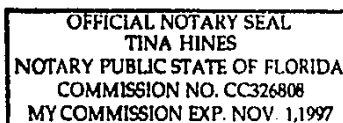
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 23rd day of April, 1997.

Lois Louise Crider
LOIS LOUISE CRIDER

STATE OF FLORIDA:
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 23rd day of April, 1997, by **LOIS LOUISE CRIDER**, who is personally known to me or who produced her driver's license as identification and who did not take an oath.



Tina Hines

NOTARY PUBLIC

ACCEPTANCE

I certify that I am a permanent resident of Polk County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent this 23rd day of April, 1997.

Lois Louise Crider
LOIS LOUISE CRIDER

FILED
97 MAY -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA