

P97000049770

REESE & SON TRUCKING, INC.  
3211 Rimes Road  
Plant City, Florida 35566

(813) 752-3984

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

8100001220019313-7  
-05/04/97 - 01034 - 011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

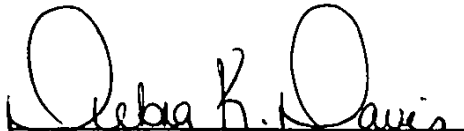
Re: Articles of Incorporation of:  
REESE & SON TRUCKING, INC.

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$70.00 to cover the filing fee and designation of registered agent.

Should you have any questions regarding the foregoing, please do not hesitate to contact me at the phone number listed above.

Sincerely,

  
Debra K. Davis, President

:DKD  
Enclosures

FILED  
97 JUN -6 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 6/5/97

FILED

**ARTICLES OF INCORPORATION** 97 JUN -4 PM 2: 11  
**OF**  
**REESE & SON TRUCKING, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of REESE & SON TRUCKING, INC., a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be REESE & SON TRUCKING, INC.

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

## **ADDRESS**

The street address of the initial registered office of the corporation shall be 3211 Rimes Road, Plant City, Florida 33566, James Reese, Jr. is the name of the Registered Agent at that address.

## **ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII  
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The Initial Board of Directors shall consist of:

Debra K. Davis  
3211 Rimes Road  
Plant City, Florida 35566

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

Debra K. Davis  
3211 Rimes Road  
Plant City, Florida 35566

30th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
day of May, 19 97.

Incorporator:

Debra K. Davis  
Debra K. Davis

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was executed and acknowledged before me this  
30th day of May, 19 97, by Debra K. Davis the above  
Incorporator, who provided as identification: FL ID shown, and  
who stated that the facts therein are true to the best of her knowledge and  
understanding..



Lydia J. Villarreal  
MY COMMISSION # 00496259 EXPIRES  
September 13, 1999  
BONDED THRU TROY FAIR INSURANCE, INC

(SEAL)

Lydia J. Villarreal  
Notary Public  
State of FL

My Commission Expires:  
\_\_\_\_\_

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

FILED

97 JUN -4 PM 2: 11

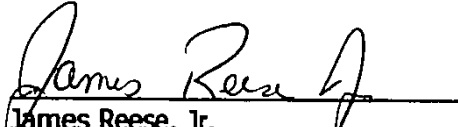
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 3211 Rimes Road, Plant City, Florida 33566 has named James Reese, Jr., as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
James Reese, Jr.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH


The foregoing instrument was executed and acknowledged before me this 30th day of May, 1997, by James Reese, Jr., who provided

as Identification: FL DL Shawn, and who stated that  
the facts therein are true to the best of his knowledge and understanding.



Lydia J. Villarreal  
MY COMMISSION # CC496259 EXP  
September 13, 1999  
BONDED THRU TROY FAIR INSURANCE, INC

(SEAL)

  
Notary Public Lydia J. Villarreal  
State of FL  
My Commission Expires: \_\_\_\_\_



Lydia J. Villarreal  
MY COMMISSION # CC496259 EXPIR  
September 13, 1999  
BONDED THRU TROY FAIR INSURANCE, INC

FILED  
97 JUN -4 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA