



P97000056222

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 439967 7131533

AUTHORIZATION : *Patricia Pyjots*

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1997

ORDER TIME : 3:37 PM

ORDER NO. : 439967-005

700002223407--7

CUSTOMER NO: 7131533

CUSTOMER: Mr. William L. Henson
MR. WILLIAM L. HENSON
9512 Joe Street
Hudson, FL 34669

SEARCHED INDEXED
SERIALIZED FILED
TALLAHASSEE, FLORIDA
STATE
97 JUN 26 AM 9:24

DOMESTIC FILING

NAME: HENSON TRUCKING SERVICES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

RECEIVED
97 JUN 26 AM 8:55
DIVISION OF CORPORATION

CP

BN JUN 25 1997

ARTICLES OF INCORPORATION
OF
HENSON TRUCKING SERVICES, INC.

FILED
97 JUN 26 AM 9:24
SECY. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HENSON TRUCKING SERVICES, INC.

The address of the principal office of this corporation shall be 9512 Joe Street, Hudson, Florida 34669, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

William L. Henson	9512 Joe Street Hudson, Florida 34669
-------------------	--

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.

1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 25, 1997.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

TAP/TONYA C. HOLLIDAY

57 JUL 26 AM 9:24
TALLAHASSEE
FLORIDA
CORPORATION
SERVICE
COMPANY