

P97000063496

Bagley's Trucking, Inc.

Box 16952

JAX, FL 32245-6952

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

**EFFECTIVE**

8-1-97

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUL 22 AM 8:57  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-1-97

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
BAGLEY'S TRUCKING, INC.**

FILED  
97 JUL 22 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Bagley's Trucking, Inc., and the principal address of this corporation is 9951 Leahy Road, Jacksonville, Florida 32246; and the mailing address of this corporation is P.O. Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-642-1601.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation  
of Bagley's Trucking, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 9951 Leahy Road, Jacksonville, Florida 32246, and the name of the initial registered agent of this corporation at that address is Ronald Alan Bagley, (262-59-2228).

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE

ADDRESS

Ronald Alan Bagley 262-59-2228	9951 Leahy Road Jax., FL 32246
President/Vice President/Treasurer/Secretary (100% ownership)	

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Ronald Alan Bagley 262-59-2228 9951 Leahy Road, Jax., FL 32246

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be August 1st, 1997.

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of Bagley Trucking, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 17th day of July, 1997:

Ronald Alan Bagley  
Ronald Alan Bagley, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me,  
Ronald Alan Bagley, who, and after being duly sworn, deposes and says that he is  
the person described as incorporator of these Articles of Incorporation, and that  
the information therein contained is true and correct.

Ronald Alan Bagley  
Ronald Alan Bagley, President

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Sworn to and subscribed before me this 17th day of July, 1997

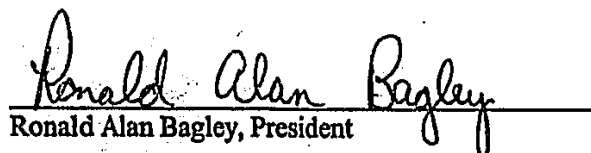
  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO  
COMMISSION # CC 648842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,  
at the place designed in this certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of the Florida statutes relative to keeping  
open said office.

  
Ronald Alan Bagley, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA