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TALLAHASSEE, FLORIDA

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF EDWARD L. FLOYD TRUCKING, INC.

8-15-90

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

### ARTICLE I - NAME

The name of this corporation is: Edward L. Floyd Trucking, Inc., and the principal physical address of this corporation is 7947 Sweet Roase Lane East., Jacksonville, Florida 32244; and the mailing address of this corporation is: P.O. Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-778-3664.

### **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.

Page 2 of 5 State of Florida Articles of Incorporation of Edward L. Floyd Trucking, Inc.

# ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7947 Sweet Rose Lane East, Jacksonville, Florida 32244, and the name of the initial registered agent of this corporation at that address is Edward L. Floyd (263-79-3506).

# 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** 

Edward L. Floyd, Jr. 263-79-3506 7947 Sweet Rose Lane East Jax., FL 32244 President/Vice President/Treasurer/Secretary (100% ownership)

## ARTICLE VII - INCORPORATOR

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

Edward L. Floyd, Jr. 263-79-3506 7947 Sweet Rose Lane East Jax., FL 32244

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State of Florida
Articles of Incorporation
of Edward L. Floyd Trucking, Inc.

### 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 15, 1997.

Page 4 of 5 State of Florida Articles of Incorporation of Edward L. Floyd Trucking, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1997:

Edward L. Floyd, 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, Edward L. Floyd, 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.

Edward L. Floyd, President

Page 5 of 5
State of Florida
Articles of Incorporation
of Edward L. Floyd Trucking, Inc.

Sworn to and subscribed before me this 26th day of July, 1997

FLORIDA NOTARY PUBLIC. STATE OF FLORIDA

DEBORAH ANN GREGO COMMISSION & CC 549842 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.

Edward L. Floyd, Jr., President