

P47000076427

TRANSMITTAL LETTER

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

SUBJECT: Tilton Trucking, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Lawrence V. Tilton Jr.
PO BOX 731
East Palatka, Florida 32131
904 329-2238 Home
904 329-2238 Office

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*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 5:36

W. Sampson SEP 4 - 1997

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:
Tilton Trucking, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:
312 Yelvington Road
East Palatka, Florida 32131

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:
100 SHARES of \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows:

The number of Directors of this corporation is two. The election and terms of the Directors shall be governed by the corporations by-laws.

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Connie Hilton
7350 Crill Avenue
Rt. 4 Box 567
Palatka, FL 32177

ARTICLE VII


Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Lawrence V. Tilton Jr. PO Box 731; East Palatka, Florida 32131

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The undersigned incorporators have executed these Articles of
Incorporation this 26 day of August, 1997.
Signatures of Incorporators:


Lawrence V. Tilton Jr.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

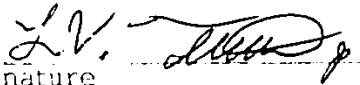
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Tilton Trucking, INC.

2. The name and address of the registered agent and office is:

Connie Hilton
7350 Grill Ave.
Rt. 4 Box 567
Palatka, FL 32177


Signature

Incorporator L.V. TILTON JR.

Title

August 26, 1997

Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

Registered Agent filing fee is \$35.00