

Criminal Law
Family Law
Trial Practice
General Practice

September 15, 1997

114 S. Collins Street
P. O. Drawer IIIII
Plant City, Florida 33564-9053
(813) 754-1575

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 500002296045--9 -09/17/97--01101--002 ****131.25 ****131.25

Re: Edwards Transportation South Company, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation for Edwards Transportation South Company, Inc., together with one copy of same for certification. We would further like to request a Certificate of Status. Our trust account check in the amount of \$131.25, representing the costs of the requested services is also enclosed. Please return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you for your prompt attention to this request.

Very truly yours,

Brenda M. Bess

Assistant to James H. Buzbee

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/bmb Enclosures

ARTICLES OF INCORPORATION

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OF

EDWARDS TRANSPORTATION SOUTH COMPANY, INC

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is **EDWARDS TRANSPORTATION SOUTH** COMPANY, INC.
 - 2. The period is perpetual.
- 3. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
 - 4. The corporation shall have authority to issue 200 shares, all one class, \$1.00 par value.
- 5. The address of its initial registered office is 1305 West Martin Luther King, Jr., Boulevard, Unit 19, Plant City, Florida 33566, and the name of its initial registered agent at said address is Forrest Jay Nichols. The principal office and mailing address is the same as above.
- 6. The number of directors constituting its initial board of directors is three (3), whose names and addresses are:

NAME	ADDRESS
WILLIAM KEITH EDWARDS	301 Margaret Drive East Prairie, MO 63845
GEORGE EDWARDS	201 Margaret Drive East Prairie, MO 63845
LOIS EDWARDS	201 Margaret Drive East Prairie, MO 63845

7. The names and addresses of the incorporators are:

NAME ADDRESS

WILLIAM KEITH EDWARDS 301 Margaret Drive East Prairie, MO 63845

GEORGE EDWARDS 201 Margaret Drive East Prairie, MO 63845 LOIS EDWARDS 201 Margaret Drive East Prairie, MO 63845 DATED this 8th day of September, 1997. STATE OF MISSOURI COUNTY OF Missission BEFORE ME, the undersigned authority, personally appeared WILLIAM KEITH EDWARDS, who produced as identification or is personally known to me, and who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this State this State this 1997. SUSAN KELLY Notary Public - Notary Seal STATE OF MISSOURI Mississippi County My Commission Expires: Oct. 23, 1998 STATE OF MISSOURI

BEFORE ME, the undersigned authority, personally appeared GEORGE EDWARDS,

who produced ______ as identification or is personally known to me,

COUNTY OF Mississippi

and who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this State day of Deprement 1997. SUSAN KELLY Notary Public - Notary Seal STATE OF MISSOURI Mississippi County My Commission Expires: Oct. 23, 1998 STATE OF MISSOURI COUNTY OF Mississipp: BEFORE ME, the undersigned authority, personally appeared LOIS EDWARDS, who produced as identification or is personally known to me, and who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 8th day of Septem REIC, 1997. SUSAN KELLY Notary Public - Notary Seal **STATE OF MISSOURI** Mississippi County My Commission Expires: Oct. 23, 1998

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT designation as registered agent.

FORREST JAY/WICHOLS