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# PEACOCK & GAFFNEY

PROFESSIONAL ASSOCIATION 2348 SUNSET POINT ROAD CLEARWATER, FLORIDA 34625

September 26, 1997

FILED

97 SEP 29 M 10: 05

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

(813) 796-7774 FAX (813) 797-6317

RAY PEÄCOCK
PATRICK F. GAFFNEY +

PEGGY BURKE BEVILLE

• BOARD CERTIFIED MARITAL & FAMILY LAWYER

> Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL. 32301

Re: 3-D Trucking, Inc.

Gentlemen:

000002306820--8 -03/29/97--01171--024 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed herewith please find the Charter for the above-referenced corporation, which we request that you file in your office. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$122.50 is enclosed to cover your charges as follows:

Filing Fee \$35.00 Certified copy 52.50 Resident Agent 35.00 \$122.50

If anything further is required, please do not hesitate to contact me.

Sincerely yours,

Ray Reacock

RP jm Enclosures

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ARTICLES OF INCORPORATION

OF

3-D TRUCKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of this corporation is 3-D Trucking, Inc. The address for the corporation is 11733 Enterprise Drive, Port Richey, Florida 34668.

### ARTICLE II - DURATION

This corporation shall exist for a perpetual period.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11733 Enterprise Drive, Port Richey, Florida 34668 and the name of the initial registered agent of this corporation at

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial director of this corporation are:

Richard Davis, 11733 Enterprise Drive, Port Richey, Fl 34668 Kelly Fraize, 8704 Jasmine Blvd., Port Richey, FL. 34668

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Richard Davis, 11733 Enterprise Drive, Port Richey, Fl. 34668 Kelly Fraize, 8704 Jasmine Blvd., Port Richey, FL. 34668.

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Kelly Fraize - 50 shares

Richard Davis - 50 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

# ARTICLE XII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each Director.

### ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XV - AMENDMENT

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

RELLY FRAIZE

CHARD-DAVIS "Subscribers"

FILED 97 SEP 29 MM 10: 05 STATE OF FLORIDA COUNTY OF VASCO Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared \_\_\_\_\_ who is personally known to me or produced \_\_\_\_\_ as identification known to record to the state of as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this day \_\_, 199<u>7</u>. JEP KEELER CHECCES SO & MULESIANISCO EXPIRES: Novembor 4, 2000 STATE OF FLORIDA COUNTYOF ASCO Bonded Thru Hotary Public Undervattant Before me, a notary public authorized to take acknowledgments in the state and county set forth abaove, personally appeared RICHARD DAVIS who is personally known to me or produced as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 5 day of AUGUST , 1997. JEHI KEELER DHAMSSION & CC 598945 Wires: November 4, 2000 at Thru Hotary Public Underwite CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.0505, 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. The name of the corporation is: 3-D Trucking, Inc. 1. The name and address of the registered agent and office is Richard Davis, 11733 Enterprise Dr., Port Richey, FL. SIGNATURE: rporate officer) TITLE DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.