P970000 89940

Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

September 21, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: CORAL REEF TRUCKING, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED ______ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

*****70.00 *****70.00

TM-10/20/97 W97-23033



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1997

GREGG G. HECKLEY, ESQ. 15511 WOODFAIR PL TAMPA, FL 33613

SUBJECT: CORAL REEF TRUCKING, INC., INC.

Ref. Number: W97000023033

We have received your document for CORAL REEF TRUCKING, INC., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN INITIAL HEADING & IN ARTICLE I, PLEASE REMOVE THE EXTRA "INC." IT APPEARS THAT CORPORATION NAME SHOULD BE: CORAL REEF TRUCKING, INC. HOWEVER, I COULD NOT MAKE THIS CHANGE WITHOUT YOUR AUTHORIZATION.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Copies transtal

Tracy Meyer Document Specialist

Gurry

Letter Number: 997A00049542

GREGG G. HECKLEY

ATTORNEY AT LAW BOARD CERTIFIED WILLS TRUSTS & ESTATES LAWYER

18131902 8092 RESIDENCE 2520 W. Prof. 18131903 5 5 1 8 3 Fm.

ARTICLES OF INCORPORATION

OF

CORAL REEF TRUCKING, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is CORAL REEF TRUCKING, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 14103 State Road 54, Odessa, Florida 33556, and the initial Registered Agent at such address is GORDON F. HOWELL.

ARTICLE SEVEN

DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.
- 7.02. The name and address of the first Board of Directors is:

NAME

ADDRESS

State of the State of the

GORDON F. HOWELL 14103 State Road 54
Odessa, Florida 33556
DONALD G. QUAINTANCE . . . Route 104 & Stork Road
Hannibal, New York 13074

ARTICLE EIGHT

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 14103 State Road 54, Odessa, Florida 33556.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

GORDON F. HOWELL

14103 State Road 54 Odessa, Florida 33556

	IN	WITNESS	WHEREOF,	I	have	subscribed	my	name	on	this	las
day	of _	Se	plember			, 19 <u>9</u>	7	_•			
						1	d.		S.	ار) المحديد	J/
						GORDON F. HO Incorporato:		LL			

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

on this 22nd day of Screener, 1997, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared GORDON F. HOWELL, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation and he did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL GREGG G HECKLEY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC594456 MY COMMISSION EXP. NOV. 21,2000

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

14103 State Road 54

Odessa, Florida 33556

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GORDON F. HOWELL

97 OCT 20 PH 12: 54
PALLAGORIUM DE PROBRIDA