

GLENN T. SHELBY, P.A.

Attorney at Law
Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 941-688-5838

November 2, 1997

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Secretary of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

RE: A & G Trucking of Mulberry,
Inc.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for A & G Trucking of Mulberry, Inc. Our check in the amount of \$70.00 is also enclosed to cover the filing fee.

Thank you very much.

Sincerely,

Glenn T. Shelby

GLENN T. SHELBY

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GTS:awj
Enclosures

FILED
97 DEC -1 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PAID
12/5/97*

ARTICLES OF INCORPORATION
OF
A & G TRUCKING OF MULBERRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the corporation is A & G TRUCKING OF MULBERRY, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

ARTICLE THREE
PURPOSES

- The general purposes for which the corporation organized are:
1. To operate a trucking business, including owning or leasing trucks and trailers, and related equipment if required.
 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office of the corporation is 2805 State Road 60 W., Mulberry, FL 33860, and the name of the initial registered agent at such address is Etha Faye Grainger. The business address is the same as the initial registered office address.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four, although the corporation is authorized to have five directors. The names and addresses of the persons who are to serve as members of the board of directors are:

Jack E. Allen 3485 Espo Dr. Mulberry, FL 33860	President/Director
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Linda S. Allen 3485 Espo Dr. Mulberry, FL 33860	Secretary/Director
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Lloyd M. Grainger, Sr. 3490 Old Hwy. 60 Mulberry, FL 33860	Vice President/Director
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Etha Faye Grainger 3490 Old Hwy. 60 Mulberry, FL 33860	Treasurer/Director
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ARTICLE SEVEN
INCORPORATOR

The names and addresses of the incorporators are:

Jack E. Allen
3485 Espo Dr.
Mulberry, FL 33860

Linda S. Allen
3485 Espo Dr.
Mulberry, FL 33860

Lloyd M. Grainger, Sr.
3490 Old Hwy. 60
Mulberry, FL 33860

Etha Faye Grainger
3490 Old Hwy. 60
Mulberry, FL 33860

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 25 day of November, 1997.



JACK E. ALLEN



LINDA S. ALLEN



LLOYD M. GRAINGER Sr.



ETHA FAYE GRAINGER

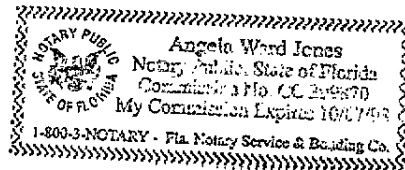
STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared JACK E. ALLEN, LINDA S. ALLEN, LLOYD M. GRAINGER, AND ETHA FAYE GRAINGER, who produced drivers' licenses for identification and who (did) (did not) take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

Witness my hand and seal in the above mentioned county and state this 25 day of November, 1997.

Angela Ward Jones

ANGELA WARD JONES
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

A & G Trucking of Mulberry, Inc., with its place of business at 2805 State Road 60 W., Mulberry, FL 33860 has named Etha Faye Grainger located at 2805 State Road 60 W., Mulberry, FL 33860 as its agent to accept service of process within the State of Florida. Dated this 25 day of November, 1997.

Jack E. Allen

JACK E. ALLEN, PRESIDENT

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 607.325 of the Florida General Corporation Act.

Dated this 25 day of November, 1997.

Etha Faye Grainger

ETHA FAYE GRAINGER, REGISTERED
AGENT

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TALLAHASSEE, FLORIDA