# PANNING BOBBY LEX KIRBY

Attorney at Law Rt. 2 Box 219, Lake Butler, Fl. 32054 (904) 496-3643

December 16, 1997

Hon. Sandra B. Mortham Secretary of State Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

600002378506--0 -12/22/97--01017--001 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation: GATOR REMAN TRUCKING, INC.

EFFECTIVE DATE

Dear Ms. Mortham:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50.

Please file the original Articles and send me a certified copy.

Thank you for your attention to this matter.

Very truly yours,

Bobby Lex Kirby

97 DEC 22 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

7 DEC 22 M 9:55

1 STATE

1 S

Undlumit

FILED

ARTICLES OF INCORPORATION 97 DEC 22 AM 10: 12

OF

SECRETARY OF STATE

## GATOR REMAN TRUCKING, INC.

We, the undersigned, hereby associate for the purpose of forming a Corporation under Chapter 607, Florida Statutes, 1995, and adopt the following Articles of Incorporation.

### ARTICLE I

EFFECTIVE DATE

The name of the Corporation shall be GATOR REMAN TRUCKING, INC

#### ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in the business of general commercial trucking, and any other lawful business in the State of Florida; except that it is not to engage in or conduct a banking, safe deposit, trust, insurance, security, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

# ARTICLE III

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any time shall be One Thousand (1,000.00) shares of common stock; each share of One and NO/100 (\$1.00) Dollar Par Value, fully paid and non-assessable. Subscription to stock shall be paid in such matter, and at such time, as the Board of Directors of this Corporation may, by resolution, require.

### ARTICLE IV

The amount of capital with which this Corporation shall begin will be One Thousand & 00/100 (\$1,000.00) Dollars.

#### ARTICLE V

This Corporation shall have a perpetual existence. This corporation shall commence as of January 1, 1998.

ARTICLE VI

The principal office of the Corporation shall be located at:

Highway 121 South P.O. Box 23 Worthington Springs, FL 32697

#### ARTICLE VII

This Corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished, from time to time by the Bylaws adopted by the Stockholders. The first Board of Directors, subject to the Bylaws of the Corporation and said Florida General Corporation Act, shall hold office until their successors are elected and qualified in accordance with the Bylaws of the Corporation. The names and addresses of the first Board of Directors is as follows:

Bobby Crosby, Jr.

Highway 121 South
P.O. Box 23

Worthington Springs, FL 32697

Cristi Whitehead
Highway 121 South
P.O. Box 23

Worthington Springs, FL 32697

### ARTICLE VIII

The name and post office address of the Incorporator of these Articles of Incorporation are as follows:

BOBBY CROSBY, JR. P.O. Box 23 Worthington Springs, FL 32697

#### ARTICLE IX

The Resident Agent for this Corporation shall be BOBBY CROSBY, JR., whose address is

Highway 121 South, Worthington Springs, FL 32697.

#### ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

#### ARTICLE XI

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE XII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, I, the Incorporator to these Articles of Incorporation, have hereunto subscribed my name this 197 day of December, 1997.

STATE OF Floring

COUNTY OF Union

THE FOREGOING was acknowledged before me this 19th day of December, 1997, by BOBBY CROSBY, JR., who is personally known to me or has produced as identification, and who did (did not) take an oath.

BOBBY LEX KIRBY
MY COMMISSION # CC 600964
EXPIRES: November 29, 2000
Bonded Thru Notary Public Underwriters

# **ACCEPTANCE**

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

Bobby Crosby, Jr.

Date: 12-19-97

97 DEC 22 AN IO: 12
SECRETARY OF STATE
ANASSEE, FLORIDA