97000 108088

FAX MEMO

DATE:

12/19/97

TO:

SECRETARY OF STATE

FROM:

JAMES LOGAN'S TRUCKING COMPANY, INC.

PHONE: (352) 473-7369 FAX:

(904) 725-9980

SUBJECT: MAILING CORRESPONDENCE

Please mail my corporation confirmation to my post box:

JAMES LOGAN'S TRUCKING COMPANY, INC.

P.O. Box 16952 Jacksonville, FL 32245-6952

Thank You

STATE OF FLORIDA ARTICLES OF INCORPORATION OF JAMES LOGAN'S TRUCKING COMPANY, INC.

ON DEC 23 AM 10: 58
Oration Act, adopts

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE

The name of this corporation is: James Logan's Trucking Company, Inc., and the principal physical address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is: 352-473-7369.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4599 Gadara Road, Keystone Heights, FL 32656, and the name of the initial registered agent of this corporation at that address is James T. Logan Jr. (263-81-2576).

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of James Logan's Trucking Company, Inc.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

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ADDRESS

James T. Logan Jr. (263-81-2576) President/Secretary

4599 Gadara Road, Keystone Heights, FL 32656

(51% ownership)

Debra K. Logan (261-29-7147) Vice President/Treasurer

4599 Gadara Road, Keystone Heights, FL 32656

(49% ownership)

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

James T. Logan Jr. (263-81-2576)

4599 Gadara Road, Keystone Heights, FL 32656

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 1998.

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IN WITNESS WHEREOF, the und	ersioned incorporator t		
IN WITNESS WHEREOF, the und 19th day of December, 1997:	ororganea incorporator i	las executed these A	atticles of Incorporation this
-> an day of December, 1994.			*

James T. Logan, Jr., President/Secretary

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, James T. Logan, Jr., who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

James T. Logan, Jr., President/Secretary

Sworn to and subscribed before me this 19th day of December, 1997

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

DEBORAH ANN CREGO COMMISSION # CC 549842 EXPIRES MAY 01, 2000 BONDED THRU ATLANTIC BONDING CO., ING

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

James T. Logan, Jr., President/Secretary