

P98000003538

January 8, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/12/98--01039--015  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Re: Haley & Sons Trucking, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for Haley & Sons Trucking, Inc., together with check number 1406 in the amount of \$75.00. Please file the enclosed original and return a conformed copy to me. I have enclosed a self-addressed envelope for your convenience.

Sincerely,

*Connie D. Ingram*

Connie D. Ingram  
10045 W. Riverwood Drive  
Crystal River, FL 34428

/cdi  
Enclosures

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98 JAN 12 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N1-13-98

ARTICLES OF INCORPORATION  
OF  
**HALEY & SONS TRUCKING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.  
Name and Address

The name of the corporation is **HALEY & SONS TRUCKING, INC.** The principal office is 3500 West Horace Allen Street, Lecanto, FL 34461, and the mailing address for the corporation is 3500 West Horace Allen Street, Lecanto, FL 34461.

ARTICLE II.  
Duration

The duration of the corporation is perpetual.

ARTICLE III.  
Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV.  
Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.  
Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 3500 West Horace Allen Street, Lecanto, FL 34461, and the name of its initial registered agent at that address is David A. Haley.

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ARTICLE VI.  
Initial Board of Directors

The number of directors constituting the initial board of directors is four. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two. The name and address of each initial director of the corporation is as follows:

DAVID A. HALEY	3500 West Horace Allen Street Lecanto, FL 34461
DAVID L. HALEY	3500 West Horace Allen Street Lecanto, FL 34461
WILBUR V. HALEY	3500 West Horace Allen Street Lecanto, FL 34461
EVA MARGARET HALEY	3500 West Horace Allen Street Lecanto, FL 34461

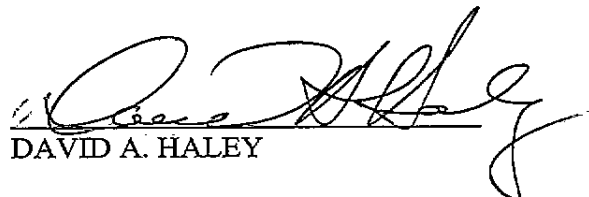
ARTICLE VII.  
Incorporator

The name and address of each incorporator is as follows: DAVID A. HALEY, 3500 West Horace Allen Street, Lecanto, FL 34461.

ARTICLE VIII.  
Amendment

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 29 day of December, 1997.

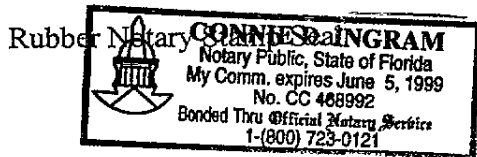
  
\_\_\_\_\_  
DAVID A. HALEY

STATE OF FLORIDA)  
COUNTY OF CITRUS)

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVID A. HALEY, who is personally known to me and who did not take an oath, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said for the purposes therein expressed.

Dated this 29<sup>th</sup> day of December, 1997.

Witness my hand and official seal in the County and State last aforesaid.



Signature: Connie D. Ingram, Notary Public

**ACCEPTANCE BY DESIGNATED REGISTERED AGENT**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Signature: David A. Haley  
DAVID A. HALEY

Date: Dec. 29 1997

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