

March 3, 1998

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

Subject: Simmons Trucking, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company, Inc. 4230 S. MacDill Ave Ste. E Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,

Tack Korta

JK/lw

Enclosures (3)

SECRETARY OF STATION SECRETARY OF CORPORATION OF CORPORATION 1:13

EFFECTIVE DATE

3-1-98

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ARTICLES OF INCORPORATION OF

Simmons Trucking, Inc.

ARTICLE I - NAME The name of this Corporation shall be: Simmons Trucking, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on 03/01/98.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT The street address of the initial Registered Agent of this Corporation is 5804 12th Avenue South, Tampa, FL 33619 and the principal place of business and mailing address of this Corporation is 5804 12th Avenue South, Tampa, FL 33619 and the name of the initial Registered Agent of this Corporation is John Simmons.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

> John Simmons 5804 12th Avenue South Tampa, FL 33619

Teresa Simmons 5804 12th Avenue South Tampa, FL 33619

The name and address of the persons signing these Articles are:

> John Simmons 5804 12th Avenue South Tampa, FL 33619

> Teresa Simmons 5804 12th Avenue South Tampa, FL 33619

ARTICLE IX - AMENDMENT

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

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Director (Incorporator) Signature

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

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Simmons Trucking, Inc.
desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City Tampa,
County of Hillsborough, State of Florida, has named
John Simmons, whose business office is located at
5804 12th Avenue South, Tampa, FL 33619 as its
Registered Agent to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Signature

<u> ろ-3-9*を*</u> Date SECRETARY OF STATIONS
DIVISION OF COMPORATIONS
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