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Blountstown Office:  
305 Fannin Avenue  
Blountstown, FL 32424  
Phone: (904) 674-5424  
Fax: (904) 674-3127

Marianna Office:  
2867 Jefferson Street  
Marianna, FL 32446  
Phone: (904) 526-5425  
Fax: (904) 526-2425

March 9, 1998

Florida Secretary of State  
Division of Corporations  
New Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: M & M TRANSPORT, INC.

Gentlemen:

300002451743--2  
-03/10/98--01028--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

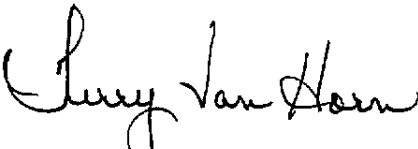
Enclosed are the following:

- 1) Original and one copy of Articles of Incorporation, and
- 2) Benchmark Investments Check No. 1899 for \$70.00 for filing said articles and registered agent fee.

Please file and provide a stamped copy of articles as soon as possible to the above address.

Your cooperation and assistance is appreciated. If you have any questions or comments, please advise.

Sincerely,



Terry Van Horn (Mrs.)  
Secretary

/tvh

Enclosures

FILED  
MAR 10 AM 10:32  
RECORDS DIVISION  
TALLAHASSEE, FLORIDA

CB  
3-12-98

**ARTICLES OF INCORPORATION**  
**OF**  
**M & M TRANSPORT, INC.**

**FILED**  
98 MAR 10 AM 10:32  
SUCCESSION STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be M & M TRANSPORT, INC., and its initial post office address and principal office for the conduct of business is 2109 North Harbor Drive, Post Office Box 1407, Lynn Haven, Florida 32444. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of trucking and transport, as well as all other lawful business.

**ARTICLE IV**

This corporation is initially authorized to issue One Hundred (100) shares of One Hundred Dollar (\$100) par value common stock.

**ARTICLE V**

The registered agent and registered office of this corporation are: Hayes Morris of 2109 North Harbor Drive, Post Office Box 1407, Lynn Haven, Florida, 32444.

#### **ARTICLE VI**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Hayes Morris, 2109 North Harbor Drive, Post Office Box 1407, Lynn Haven, Florida 32444; and Steve McMillan, of Pea Ridge Road, Post Office Box 333, Bristol, Florida, 32321.

#### **ARTICLE VII**

The name and address of the subscribers/incorporators signing these Articles are: Hayes Morris, 2109 North Harbor Drive, Post Office Box 1407, Lynn Haven, Florida 32444, and Steve McMillan, of Pea Ridge Road, Post Office Box 33, Bristol, Florida, 32321.

#### **ARTICLE VIII**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Shareholders.

#### **ARTICLE IX**

Special meetings of Shareholders may be called by the holders of not less than a majority of the shares entitled to vote.

#### **ARTICLE X**

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Shareholders of this corporation.

#### **ARTICLE XI**

The initial Stockholders and Officers of this Corporation, and their respective shares of stock, are as follows:

NAME	SHARES
Steve McMillan President	10
Hayes Morris Secretary/Treasurer	10

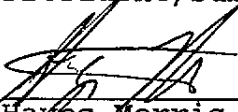
The issuance of any further shares shall be restricted as provided in the bylaws.

#### ARTICLE XII


This 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 upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers/incorporators and designated registered agent have executed these Articles of Incorporation on this 9<sup>th</sup> day of March, 1998.

 (Seal)  
Steve McMillan  
President/Subscriber

 (Seal)  
Hayes Morris  
Secretary/Treasurer  
Registered Agent

I hereby certify I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Hayes Morris  
Registered Agent (Seal)

STATE OF FLORIDA

COUNTY OF CALHOUN

*gtb* The foregoing instrument was acknowledged before me this day of March, 1998, by STEVE McMILLAN and HAYES MORRIS, who are personally known to me or provided adequate identification and who did take an oath.

  
\_\_\_\_\_  
VIRGINIA O. CORBIN  
NOTARY PUBLIC - State of Florida

tvh\corporation\M&M.art



VIRGINIA O. CORBIN  
MY COMMISSION # GC446476 EXPIRES  
April 9, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.