P98 100036369 SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, F. A.

ATTORNEYS AND COUNSELLORS AT LAW

907 WEBSTER STREET

LEESBURG, FLORIDA 34748

CHARLES B. P. SELLAR STEPHEN G. SEWELL GEORGE H. RUSS BRUCE A. SAYLOR CHARLES D. JOHNSON MAILING ADDRESS: POST OFFICE BOX 492722 Leesburg, Florida 34749-2722

TELEPHONE (352) 787-2308 FAX NUMBER (352) 787-4341

March 16, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 800002461858--1 -03/19/98--01030--020 ****122.50 ****122.50

Re: Incorporation of WIDMANN TRUCKING, INC.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation for filing with your office. A check in the amount of \$122.50 is enclosed for the filing fee.

Please return a copy of said articles to our office.

Thank you for your attention to this matter.

incerely,

George H. Russ

GHR:ksm Enclosures SECRETATIONS
DIVISION OF USEPORATIONS
98 MAR 19 PM 12: 4-1

S-16-98

3,20,3

ARTICLES OF INCORPORATION

<u>of</u>

WIDMANN TRUCKING, INC.



ARTICLE I. NAME

The name of this corporation is WIDMANN TRUCKING, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 16th day of March _____, 1998.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of Common Stock having a Nominal or Par Value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

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

3-16-98

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation is George H. Russ.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 907 Webster Street,
Leesburg, Florida, 34748. The preferred mailing address is Post
Office Box 492722, Leesburg, Florida, 34749-2722.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

ADDRESS

DONALD C. WIDMANN, II

Post Office Box 976 Lake Panasoffkee, FL 33538

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

<u>ADDRESS</u>

DONALD C. WIDMANN, II

Post Office Box 976 Lake Panasoffkee, FL 33538

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to

the full extent permitted by law.

ARTICLE XI. 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.

IN WITNESS WHEREOF, the undersigned subscriber(s)	nas (nave)
executed these Articles of Incorporation this	day of
<u>March</u> , 1998.	·
Donald C. Widmann, II, Sul	bscriber

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 16th day of ________, 1998, by DONALD C. WIDMANN, II, subscriber to these Articles of Incorporation,

[/ who is personally known to me

[] who has produced _ as identification

Kathy S. Wagnuson NOTARY PUBLIC - Signature

Kathy S. Magnuson

Printed or Typed Name of Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: WIDMANN TRUCKING, INC.
- 2. The name and address of the registered agent and office is:

GEORGE H. RUSS 907 Webster Street Leesburg, Florida 34748 SIGNATURE GEORGE H. RUSS 907 Webster Street Edward C. Walnus Edward Edward C. Walnus	OR MAR I	SECRETAL IVISION OF
DONALD C. WIDMANN, II	<u> </u>	
TITLE President	로	OF S
DATE March 16, 1998	2: 4	RATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

IGNATURE

GEORGE H. RUSS

E March 16, 1998