

P98000039135

PLEASE MAIL MY INCORPORATION CONFIRMATION TO MY POST

BOX  
Michael R. Pope

PO BOX 16952

JACKSONVILLE, FL 32245-6952

800002505258--2  
-04/29/98-01065-004  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 APR 29 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. BROCK APR 30 1998

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Pope & Stephens Trucking, Inc.**

**EFFECTIVE DATE**  
**5-15-1998**

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

**ARTICLE I - NAME**

The name of this corporation is: Pope & Stephens Trucking, Inc., and the principal physical address of this corporation is 908 First Street, Neptune Beach, Florida 32266. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-249-0621.

**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.

**FILED**  
**98 APR 29 AM 10:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Page 2 of 5  
State of Florida  
Articles of Incorporation  
of Pope & Stephens Trucking, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 908 First Street, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Michael R. Pope (246-90-8664).

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have four 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:

| NAME/SS#/TITLE   | ADDRESS                                   |
|--|---|
| Michael R. Pope 246-90-8664<br>President (30% ownership)         | 908 First Street, Neptune Beach, FL 32266 |
| Wendy Pope 143-66-4803<br>Treasurer (20% ownership)              | 908 First Street, Neptune Beach, FL 32266 |
| Morris A. Stephens 263-47-9726<br>Vice President (30% ownership) | 7855 Collins Ridge Road Jax., FL 32244    |
| Kimberly K. Stephens 265-17-7436<br>Secretary (20% ownership)    | 7855 Collins Ridge Road Jax., FL 32244    |

Page 3 of 5  
State of Florida  
Articles of Incorporation  
of Pope & Stephens Trucking, Inc.

### **ARTICLE VII - INCORPORATOR**

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

Michael R. Pope 908 First Street, Neptune Beach, FL 32266

### **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 May 15, 1998.

Page 4 of 5  
State of Florida  
Articles of Incorporation  
of Pope & Stephens Trucking, Inc.

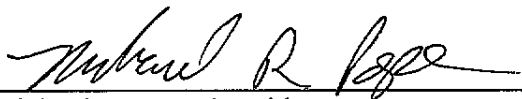
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 27th day of April, 1998



Michael R. Pope, President

STATE OF FLORIDA  
COUNTY OF DUVAL

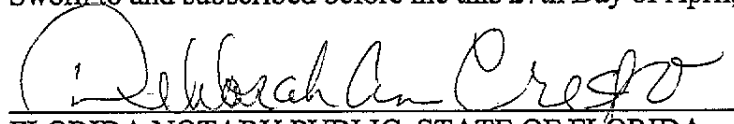
Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me,  
Michael R. Pope, who, and after being duly sworn, deposes and says that he is the  
person described as incorporator of these Articles of Incorporation,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

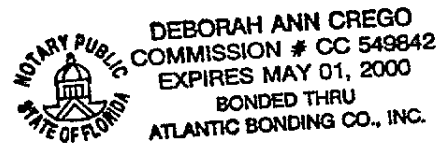


Michael R. Pope, President

Page 5 of 5  
State of Florida  
Articles of Incorporation  
of Pope & Stephens Trucking, Inc..

Sworn to and subscribed before me this 27th Day of April, 1998

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



### 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.

  
Michael R. Pope, President

**FILED**  
98 APR 29 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA