

P98000072010

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

700002616427--0
-08/14/98--01061--019
****122.50 ****122.50

SUBJECT: Jim Winkle Trucking, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for the filing fee and Certified Copy.

From: James W. Winkle
17132 121st Terrace North
Jupiter, FL 33478

FILED
98 AUG 14 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA- 8/15/98

FILED
98 AUG 14 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Jim Winkle Trucking, Inc.

ARTICLE I * NAME AND ADDRESS

The name of this corporation is Jim Winkle Trucking, Inc. and its principle place of business shall be at 17132 121st Terrace North, Jupiter, Florida 33478.

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to trucking and any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2581 Jupiter Park Drive, Suite F5, Jupiter, Florida 33458, and the name of the registered agent of this corporation at that address is: Janet C. Lagerstrom.

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of one (1) director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director is as follows:

James W. Winkle, 17132 121st Terrace North, Jupiter, FL 33478

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President - James W. Winkle, 17132 121st Terrace North, Jupiter, FL 33478
Vice President/Secretary - Karen S. Winkle, 17132 121st Terrace North, Jupiter, FL 33478.

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

By: *Janet C. Lagerstrom*
Janet C. Lagerstrom, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 28 day of February, 1998.

James W. Winkle James W. Winkle
Karen S. Winkle Karen S. Winkle

State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this ____ day of February, 1998, by James W. Winkle, President of Jim Winkle Trucking, Inc. and Karen S. Winkle, Vice President/Secretary of Jim Winkle Trucking, Inc., a Florida Corporation.

They are known to me personally or did show proof of identity with
and they did take an oath.

David L. Wakefield

Notary Public, State of Florida



DAVID L. WAKEFIELD
My Commission CC455111
Expires Apr. 26, 1999
Bonded by ANB
800-852-5878

My commission expires: APRIL 25 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 14 PM 12:52

FILED