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

Re: Herb's Trucking, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

*Patricia A Rudd*

Patricia A. Rudd  
Herb's Trucking  
P.O. Box 1495  
Lady Lake, Fl. 32158-1495  
352-750-5259

FILED  
98 AUG 19 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 20 1998

FILED

98 AUG 19 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HERB'S TRUCKING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be Herb's Trucking, Inc.

The principal place of business of this corporation shall be at 417 Hitchcock Street, Lady Lake, Florida 32148.

ARTICLE II  
ADDRESS

The address of the initial registered office of the corporation shall be 417 Hitchcock Street, Lady Lake, Florida 32158.

ARTICLE III  
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV  
PURPOSE

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

ARTICLE V  
OFFICERS AND BOARD MEMBERS

This corporation shall have three (3) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT

HOME ADDRESS

Patricia A. Rudd

417 Hitchcock Street  
Lady Lake, Fl. 32158

VICE PRESIDENT

Herbert Finks

417 Hitchcock Street  
Lady Lake, Fl. 32158

SECRETARY/TREASURER

Patricia A. Rudd

417 Hitchcock Street  
Lady Lake, Fl. 32158

ARTICLE VI  
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII  
SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

Patricia A. Rudd  
417 Hitchcock Street  
Lady Lake, Fl. 32158

Herbert Finks  
417 Hitchcock Street  
Lady Lake, Fl. 32158

ARTICLE VIII  
SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto  
set their hands and seals on this the 1 day of  
aug, 1998.

Patricia A. Rudd

Patricia A. Rudd  
417 Hitchcock Street  
Lady Lake, Fl. 32158  
Herbert E. Finks  
Herbert Finks  
417 Hitchcock Street  
Lady Lake, Fl. 32158

STATE OF FLORIDA,  
COUNTY OF marion

BEFORE ME, the undersigned officer, authorized to  
administer oaths and take acknowledgements, appeared  
Patricia A. Rudd and Herbert Finks, who after being  
duly sworn, depose and say that they are the principal  
officers named in the above ARTICLES OF INCORPORATION,  
and that the same were executed for the intent and  
purpose therein stated.

SWORN TO before me this 1 day of aug, 1998.

Alice K. Lenihan  
Personally Known Notary Public  
State of Florida at Large



ALICE K. LENIHAN  
COMMISSION # CC 724753  
EXPIRES MAR 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

Certificate of Registered Agent  
OF  
Herb's Trucking, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 417 Hitchcock Street, Lady Lake, Florida 32158, has named Patricia A. Rudd located at the foresaid address, as its Registered Agent to accept service of process within this state.

*Herbert E. Smith*  
ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Patricia A. Rudd*  
Patricia A. Rudd, Registered Agent

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TALLAHASSEE, FLORIDA