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August 27, 1998

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

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***122.50 ***122.50

Re: W R Hall Trucking Corp

Gentlemen:

Please find enclosed the original and duplicate copy of the Articles of Incorporation for the proposed corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$122.50 to cover the filing fees.

Thank You,


John D. Kurtz

Please FedEx back to me. Label Enclosed



FILED
98 AUG 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-1-98


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
W R HALL TRUCKING CORP.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: W R HALL TRUCKING CORP. , and the mailing address is 15399 64TH PLACE NORTH, LOXAHATCHEE, Fla. 33470

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 15399 64TH PLACE NORTH, LOXAHATCHEE, Fla. 33470. The registered agent is WILLIAM R. HALL.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:
WILLIAM R. HALL

ADDRESS:
15399 64TH PLACE NORTH, LOXAHATCHEE, Fla. 33470

ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:
WILLIAM R. HALL

ADDRESS:
15399 64TH PLACE NORTH, LOXAHATCHEE, Fla. 33470

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, I have made and subscribed these Articles of Incorporation this 27th day of August, 1998.

William R. Hall

Incorporator and Registered Agent.

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

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by WILLIAM R. HALL who is personally known to me or who produced N/A PERSONALLY KNOWN as identification and who did take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 27th day of August, 1998.

[Signature]
Notary Public

