



MARK WELTON & ASSOCIATES, P.A.

1078 Ferdon Boulevard South • Suite B
Crestview, Florida 32536

*Also admitted in Alabama

*Blessed is the man that
walketh not in the counsel of the
ungodly... But his delight
is in the Law of the Lord.
Psalms 1:1,2*

Mark H. Welton*
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Oct 16
September 18, 1998
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Secretary of State
Division of Corporations
P. O. Box 6317
Tallahassee, FL 32314

P98000089247

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 12:29

Re: Nickilos Transportation, Inc.

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on as soon as filed.

Please process these documents accordingly and return the certificate to the above address.

Included herewith is a check in the amount of \$70.00 to cover the Filing Fee.

Sincerely,

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-10/19/98--01128--017
*****70.00 *****70.00

A. Wayne Williamson

A. Wayne Williamson
Welton & Williamson, P.A.

AWW;njb

F. CHESSER OCT 20 1998

ARTICLES OF INCORPORATION
OF
NICKILOS TRANSPORTATION,
INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is: Nickilos Transportation, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

769 Ryan Lane
Chipley, FL 32428

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

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1. To engage in the business of over-the-road trucking and contract hauling.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. and may change upon the vote of not less than 3/4 of the outstanding shares. Such shares shall be of a single class of common stock.

ARTICLE SIX

SHAREHOLDER RUN CORPORATION

This is a closely held family corporation with the intent to be a family run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Elwood Staley (President) (50% shares)	769 Ryan Lane, Chipley, FL 32428
Diane L. Staley (Sec/treasurer) (50% shares)	769 Ryan Lane, Chipley, FL 32428

ARTICLE SEVEN

PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE EIGHT

ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE NINE

INCORPORATORS

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

Elwood Staley
769 Ryan Lane
Chipley, FL 32428

ARTICLE TEN

INITIAL REGISTERED OFFICE AND AGENT

The initial office and registered agent of this corporation is as follows:

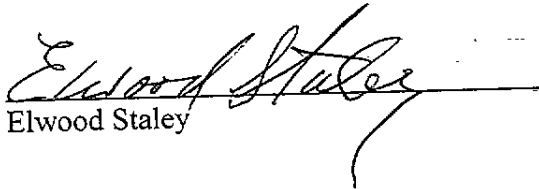
WELTON & WILLIAMSON, P.A.
The Madison Building
1020 Ferdon Boulevard
Crestview, FL 32536

ARTICLE ELEVEN

AMENDMENTS


The Shareholders shall have the power to alter, amend, or repeal provisions of these articles.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 6th day of Oct., 1998.


Elwood Staley

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. *I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.*


A. Wayne Williamson, Esquire for
Welton & Williamson, P.A.

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