

TRANSMITTAL LETTER

P 9 8 0 0 0 8 9 5 2 7

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 7:30

SUBJECT: _____

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

100002667131--2
-10/19/98-01102-007
*****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

PLEASE SEND MY CORPORATION CONFIRMATION TO MY POST BOX:

P.O. Box 16952
Jacksonville, FL 32245-6952

City, State & Zip

Daytime Telephone number

F. CHESSEB OCT 21 1998

NOTE: Please provide the original and one copy of the articles.

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF**

Breezilee Trucking, Inc.

EFFECTIVE DATE
1-1-99

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 7:31**

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: Breezilee Trucking, Inc., and the principal address of this corporation is 2247 Gator Lane, Callahan, Florida 32011. The mailing address of this corporation is: P. O. Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-879-9031.

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.

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State of Florida
Articles of Incorporation
of Breezilee Trucking, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2247 Gator Lane, Callahan, Florida 32246, and the name of the initial registered agent of this corporation at that address is Richard W. McConnell, II. 592-09-0940.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, 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 is:

NAME/SS#/TITLE

ADDRESS

Richard W. McConnell, II 2247 Gator Lane, Callahan, FL 32246 592-09-0940
President/Treasurer/Secretary (100% ownership)

ARTICLE VII - INCORPORATOR

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

Richard W. McConnell, II 2247 Gator Lane, Callahan, FL 32246 592-09-0940

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of Breezilee Trucking, Inc.

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

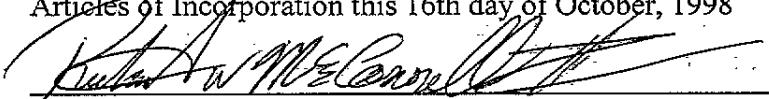
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 1999.


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State of Florida
Articles of Incorporation
of Breezilee Trucking, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 16th day of October, 1998


Richard W. McConnell, II, 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,
Richard W. McConnell II, 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.


Richard W. McConnell, II, President

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of Breezilee Trucking, Inc.

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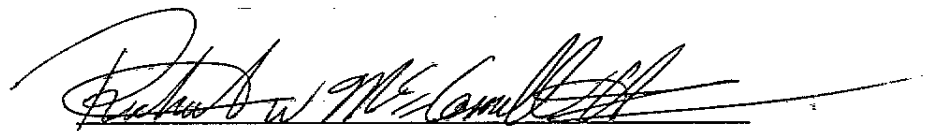
Sworn to and subscribed before me this 16th day of October, 1998


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

DEBORAH ANN GREGG
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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.


Richard W. McConnell, II, President