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98 OCT 21 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Incorporation

Please find enclosed the transmittal letter and pertinent information for the incorporation of Conley Trucking, Inc, along with a check in the amount of \$70.00.

Please send these papers to the address of our bookkeeper:

Nettie Davis, Inc
1500 S. First St.
Lake City, FL 32025
59-3124977

If any further information is needed to complete the incorporation please do not hesitate to contact me.

Thanking you in advance,

Nettie Davis
Nettie Davis

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-10/21/98-01046-008
*****70.00 *****70.00

P Hall

OCT 21 1998

(5)

TRANSMITTAL LETTER

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

SUBJECT: Conley Trucking Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.-.

FROM: Ann G Conley
Name
Rt 3 Box 149 M-2
Address
Lake City FL 32025
City, State, & Zip
(904) 752-3780
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Conley Trucking, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Conley Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt 3 Box 149 M-2
LAKE CITY FL 32025

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANN G Conley
Rt 3 Box 149 M-2
LAKE CITY FL 32025

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANN G. Conley
Rt 3 Box 149 M-2
LAKE City FL 32025

The undersigned has(have) executed these Articles of Incorporation this

15th day of October, 19 98.

Ann G. Conley
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Conley Trucking, Inc

2. The name and address of the registered agent and office is:

Ann G Conley
(NAME)
Rt 3 Box 149 m-2
(P.O. BOX NOT ACCEPTABLE)
Lake City FL 32025
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE Ann G Conley
TITLE Secretary
DATE 10/15/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ann G Conley
DATE 10/15/98