

P98000096131
TRANSMITTAL LETTER

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

100002683981--0
-11/10/98--01021--004
****131.50 ****87.75

SUBJECT: O & E TRUCKING, INC.

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

\$131.50 - Filing Fee, Certified Copy & Certificate

FROM: Oscar B. Lane
1145 Maxey Drive
Winter Garden, FL 34787

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 AM 10:05

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

F. CHESSEB NOV 16 1998

ARTICLES OF INCORPORATION

OF

O & E Trucking, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be , O & E Trucking, Inc.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be hauling aggregates.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1145 Maxey Dr, Winter Garden, FL 34787

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Oscar B. Lane, 1145 Maxey Dr.
Winter Garden, FL 34787.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Oscar B. Lane, 1145 Maxey Dr., Winter Garden, FL 34787
Ethel L. Lane, 1145 Maxey Dr., Winter Garden, FL 34787

ARTICLE VII -- INCORPORATOR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 10 AM 10:05

The name and address of the incorporators are:

Oscar B. Lane, 1145 Maxey Dr., Winter Garden, FL 34787

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this _____ day of _____, 1998.


Oscar B. Lane

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of _____, 1998, by _____, who is personally known to me or who did produce _____ as identification and did take an oath.

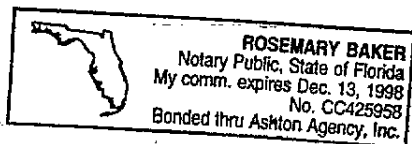
NOTARY PUBLIC

SIGN 

PRINT Rosemary Baker

State of Florida at Large

My Commission Expires: 12-13-98



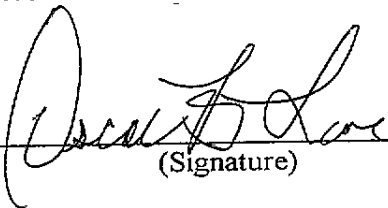
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: O & E Trucking, Inc.
2. The name and address of the registered agent and office is:

Oscar B. Lane
1145 Maxey Drive
Winter Garden, FL 34787

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)

11-5-94
(Date)

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