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FILED
98 DEC 30 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002725818--7
12/30/98--01020--017
****122.50 *****78.75

Gentlemen:

Enclosed are the Articles of Incorporation of Classic Trucking Company of Nassau County, Inc. and my check for \$122.50 to cover the various fees.

Would you please register this corporation for me?



PATSY B. SVENDSEN, P.A.
Certified Public Accountant
P.O. BOX 14877
JACKSONVILLE, FLORIDA 32238-1877

Very truly yours,

Jean Selph
Jean Selph

ARTICLES OF INCORPORATION
OF
CLASSIC TRUCKING COMPANY OF NASSAU COUNTY, INC.

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The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is **CLASSIC TRUCKING COMPANY OF NASSAU COUNTY, INC.**

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 2074 Linda Road, Yulee, Florida 32097 and the name of the initial registered agent at that address is Jean Carolyn Miller Selph. The signature of Jean Carolyn Miller Selph as incorporator of CLASSIC TRUCKING COMPANY OF NASSAU COUNTY, INC., indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the member of the first Board of Directors is:

Jean Carolyn Miller Selph Chairman of the Board
2074 Linda Road
Yulee, Florida 32097

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

2074 Linda Road
Yulee, Florida 32097

ARTICLE VIII. INCORPORATOR

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

Jean Carolyn Miller Selph

2074 Linda Road

Yulee, Florida 32097

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The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 28th day of December

Jean Carolyn Miller Selph
Jean Carolyn Miller Selph