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| ORL | NDO, FL 32837 | : | |
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| · · | | Office Use Only | |
| CORPORATION N | AME(S) & DOCUMENT NUMBER | R(S), (if known): | _ |
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| 1. SILVORFO | ation Name) LOCKING LOCUME | | 4015 ***87.50 |
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| NEW FILINGS | AMENDMENTS | | |
| Profit | Amendment | | · |
| NonProfit | Resignation of R.A., Officer/Director | | |
| Limited Liability | Change of Registered Agent | 7 | |
| Domestication | Dissolution/Withdrawal | | Ť |
| Other | Merger | | |
| | Suppose Statement and Allies A. John C. B. Additional Addition | - | |
| OTHER FILINGS. | REGISTRATION/ | | |
| Annual Report | QUALIFICATION | 6 1999 | |
| Fictitious Name | Foreign | P. Hall JAN - 6 1999 | |
| Name Reservation | Limited Partnership | (2) | |
| | Reinstatement | | · -· |
| | Trademark | | |
| | Other | | |
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Examiner's Initials

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Corporate name is: SILVERFOX TRUCKING, INC.

ARTICLE II

DURATION

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with no par value.

ARTICLE V

REGISTERED OFFICE

The street address of the initial Principle Office of the Corporation is:

12271 FLORIDA WOODS LANE
ORLANDO, FL 32824
and the name and address of the initial Registered Agent is
PHILLIP SHREVE, 12271 FLORIDA WOODS LANE, ORLANDO, FL 32824. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI

DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

> PHILLIP SHREVE PHILLIP SHREVE
>
> 12271 FLORIDA WOODS LN
>
> ORLANDO, FL 32824
>
> SEC/TREA/PRES
>
> GAIL SHREVE
>
> 12271 FLORIDA WOODS L
>
> ORLANDO, FL 32824
>
> DIR/V.P.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

PHILLIP SHREVE 12271 FLORIDA WOODS LANE ORLANDO, FL 32824 Phone: (407) 859-1960

ARTICLE IX

BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolutions.

of January 1999.

Incorporator D. Shreve

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT

Having been named to act as Registered agent for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This $\frac{4^{+4}}{}$ day of $\frac{\sqrt{3}}{\sqrt{3}}$ day of $\frac{\sqrt{3}}{\sqrt{3}}$.

Registered Agent