

P99000004835

N & S BOYD TRUCKING, INC.
1835 MAGNOLIA DR.
NOTH FORT MYERS, FL 33917

December 20, 1998

Attn: Charter Section

Ref: N & S BOYD TRUCKING, INC.

Enclosed are articles of Incorporation, original and one copy of N & S BOYD TRUCKING, INC. along with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

SHERI BOYD

100002729561--6
-01/04/99--01121--008
****122.50 *****78.75

encl's.: Articles of Incorporation
Check for \$122.50
Transmittal Letter

FILED
99 JAN 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-306
Dmc
1/6/99

625



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

SHERI BOYD
1835 MAGNOLIA DRIVE
NORTH FORT MYERS, FL 33917

SUBJECT: N & S BOYD TRUCKING, INC.
Ref. Number: W99000000306

We have received your document for N & S BOYD TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 799A00000560

ARTICLES OF INCORPORATION
OF
N & S BOYD TRUCKING, INC.

FILED
99 JAN 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: N & S BOYD TRUCKING, INC.

ARTICLE II

The effective date of this corporation shall be Jan. 15, 1999. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V1

The address of the initial registered office, the principal office and mailing address is:

1835 MAGNOLIA DRIVE
NORTH FORT MYERS, FL 33917

The initial registered Agent at this office is SHERI BOYD.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

SHERI BOYD
1835 MAGNOLIA DRIVE
NORTH FORT MYERS, FL 33917

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

SHERI BOYD
1835 MAGNOLIA DRIVE
NORTH FORT MYERS, FL 33917

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Sheri Boyd
SHERI BOYD
1835 MAGNOLIA DRIVE
NORTH FORT MYERS, FL 33917

The undersigned incorporators have executed these Articles of Incorporation this 26th day of December 1998.

Sheri Boyd
SHERI BOYD

STATE OF Florida COUNTY OF Lee

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared SHERI BOYD, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 26 day of December, 1998.

Marilee Hunt
NOTARY PUBLIC - STATE OF FLORIDA



MARILEE HUNT
My Commission CC482976
Expires Jul. 28, 1999
Bonded by HAI
800-422-1555