

#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 1999

WALTER C. FLYNN RT 3, BOX 5535 HILLIARD, FL 32046

SUBJECT: FLYNN TRUCKING INC Ref. Number: W99000004701

We have received your document for FLYNN TRUCKING INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 399A00008695

Pamela Hall Document Specialist

WALTER C. FLYNN FLYNN TRUCKING INC. RT 3 BOX 5535. HILLIARD, FL 32046

99 MAR -4 AM 8: 54 RETARY OF STATE \_AHASSEE, FLORIDA

Feb 19, 1999

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Hon. Sandra P. Mortham Secretary of State ATTN: Corporate Records P.O. Box 6327 Tallahassee, FL 32314

WALLELFLYNN TRUCKING INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also please find a check in the amount of \$70.00 for filing the same. Your assistance in this matter is greatly appreciated.

Yours truly.

Walter C. Flynn

MAR -41999

w99-4701

WALTER C. FLYNN WALTER FLYNN TRUCKING INC. RT 3 BOX 5535. HILLIARD, FL 32046

Mar 1, 1999

Hon. Sandra P. Mortham Secretary of State ATTN: Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE: WALTER FLYNN TRUCKING INC.

#### Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also please find a check in the amount of \$70.00 for filing the same. Your assistance in this matter is greatly appreciated.

Yours truly.

Walter C. Flynn

## ARTICLES OF INCORPORATION OF WALTER FLYNN TRUCKING INC

99 MAR -4 AM 8:54

SECRETARY OF STATE

I, the undersigned subscriber to these Articles of Incorporation, natural person competent of the contract, hereby form a corporation under the Laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be: WALTER FLYNN TRUCKING INC.

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

RT 3 BOX 5535

HILLIARD, FL 32046

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

WALTER C. FLYNN RT 3 BOX 5535 HILLIARD, FL 32046

#### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

#### ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

WALTER C. FLYNN RT 3 BOX 5535 HILLIARD, FL 32046

#### ARTICLE X - INDEMNITY

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 19 th day of 1999.

STATE OF FLORIDA COUNTY OF DUVAL

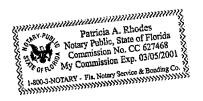
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WALTER C. FLYNN known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

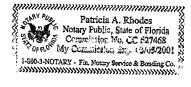
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, his /s & day of MALOW 1999.

NOTARY PUBLIC, State of

Florida at Large.

My Commission Expires:





# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF MAR -4 AM 8 PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE OR

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that WALTER FLYNN TRUCKING INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at RT 3 BOX 5535., HILLIARD, FL 32046 has named WALTER C. FLYNN as its agent to accept service of process within Florida.

Dated: 2-19-99

WALTER C. FLYNN

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

WALTER C. FLYN Registered Agent