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From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832



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FLORIDA PROFIT CORPORATION OR P.A.

SINGLETARY'S TRUCKING, INC.

TRANSPORTATION, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 1999

ACE

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SUBJECT: SINGLETARY'S TRUCKING, INC. REF: W99000004768

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THE NAME CONFLICT IS SINGLETARY TRUCKING, INC. DOCE #H35775.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: SINGLETARY'S TRANSPORTATION, INC.SECRETARY UF STATE Address of Corporation: 203 S. PARSONS AVENUE TALLAHASSEE, FLORIDA

BRANDON, FL 33511

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>5.000</u>, with a par value of <u>\$1.00</u>. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: M. WEBSTER PIERCE

REGISTERED OFFICE: 203 S. PARSONS AVENUE

BRANDON, FL 33511

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>02 / 25 / 99</u> Date

In Walnut Prin.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. JAMES SINGLETARY, P.O. BOX 1603, THONOTOSASSA, FL 33592

- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

M. WEBSTER PIERCE

203 S. PARSONS AVENUE

BRANDON, FL 33511

In witness whereof, I have subscribed my name:

M. Lilite

Signature of Incorporator

H99-4659

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571