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**TRANSMITTAL LETTER**

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

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-03/22/99 -01080--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Sanders & Sons Trucking, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

**FROM:** Don Sanders  
PO Box 1452  
Bunnell, Florida 32110  
904 437-4807 Office  
904 437-4807 Home

99 MAR 22 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 26 1999

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

### ARTICLE I

Name

The name of the corporation shall be: SANDERS & SON TRUCKING, INC.

### ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

PO Box 1452

Bunnell, Florida 32110.

Physical Address:

215 N. Main Street

Espanola, Florida 32110

### ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

5000 Shares @ \$1.00 PAR COMMON STOCK

### ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: Through the Corporate President.

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Don Sanders, PO Box 1452, Bunnell, Florida 32110

### ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

(a) To provide trucking service for timber.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Shirley J. Preston  
P.O. Box 214  
101 Dunham Ave.  
Interlachen, Fl 32148

#### ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Thomas Don Sanders PO Box 1452: Bunnell, Florida 32110  
President: Secretary & Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 12th day of March, 1999.

Signatures of Incorporators:

Don V. Sanders  
Don Sanders

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SANDERS & SONS TRUCKING, INC.

2. The name and address of the registered agent and office is:

Shirley J. Preston  
101 Dunham Ave.  
PO Box 214  
Interlachen, Fl. 32148

*Don V. Sanders*  
Signature  
Incorporator: Don Sanders  
Title: President  
March , 1999  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Shirley Preston*                      3-12-99  
(Signature)                                      (Date)

Registered Agent filing fee is \$35.00