P99000035003

Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant

1816 Lynncrest Road Lakeland, FL 33803 Tel. (941) 682-6583 Fax (941) 687-0874

April 12, 1999

...700002839687--0 -04/15/99--01029--011 ****122.50 *****78.75

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Subject: Incorporation "D.S. PALMER TRUCKING, INC."

Gentlemen:

Please Incorporate D.S. PALMER TRUCKING, INC., as soon as possible. Enclosed are two copies of the Articles of Incorporation for "D.S. PALMER TRUCKING, INC." and a check for \$122.50 to pay the Incorporation fee.

Sincerely,

Thomas E. Evans, Jr., CPA

Thomas E. Evans, Jr., CPA, PA

99 APR 15 AM 10: 28
SECRETARY OF STATE
TAIL MIASSEE FROM TAIL

11/11/19

FILED 99 APR 15 AM 10: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D.S. PALMER TRUCKING, INC.

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

ARTICLE ONE

The Corporate Name is: D.S. PALMER TRUCKING, INC.

ARTICLE TWO

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DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 922 Timbergreen Drive, Lakeland, FL 33809, and the name of the initial Registered Agent at such address is Duane S. Palmer.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

Duane S. Palmer

922 Timbergreen Drive
Lakeland, FL 33809

IN WITNESS WHEREOF. I have Subscribed my name this 12th Day of April 1999.

Duane S. Palmer Incorporator

FILED

99 APR 15 AM 10: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF POLK:

Tory Evans

Notary Public, State of Florida

Commission No. CC 646895

My Commission Exp. 05/13/2001

On this 12th Day of April before me personally appeared Duane S. Palmer known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained. Her identities I proved on the basis of a driver license. P456-177-40-222-0

IN WITNESS WHEREOF, I hereunto set my hand and

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said act; that D.S. PALMER TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 922 Timbergreen Drive, Lakeland, FL 33809, named Duane S. Palmer as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 12th Day of April 1999

Duane S. Palmer Registered Agent