

TRANSMITTAL LETTER

P99000036451

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

SUBJECT: T. + T. Trucking of Lee Fl., Inc.
(Proposed corporate name must include suffix)

100002846711--5
-04/22/99--01004--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tonja Blanton
Name (Printed or typed)

Rt. 2 Box 982
Address

Madison, FL 32340
City, State & Zip

850-971-5559
Daytime Telephone number:

RECEIVED

99 APR 21 PM 3:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 PM 4:18

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
4/21

FILED
99 APR 21 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

T. & T. TRUCKING of Lee Fl., Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contact, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is *T. & T. TRUCKING of Lee Fl., Inc.*

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the this corporation is Route 2 Box 982, Madison, Florida 32340. That the street address and the mailing address are the same. That the shareholder may from time to time move the principal office of the Corporation to any other address in Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a nominal or par value of TEN AND NO/100 DOLLARS (\$10.00) per share.

CARY A. HARDEE, II
Attorney at Law
P. O. Box 450
Madison, Florida 32341

Office
(850) 973-4007
Fax
(850) 973-8495

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent is Tonja Blanton. The registered office and mailing address of the registered agent is Route 2 Box 982, Madison, Florida 32340.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these Articles of Incorporation is:

Tonja Blanton
Route 2 box 982
Madison, Florida 32340

ARTICLE VI. DIRECTORS.

There shall be no directors for T. & T. TRUCKING *of Lee Fl., Inc.* pursuant to Chapter 607.0732, Florida Statutes. All powers granted to the directors by Law are reserved to the shareholder.

ARTICLE VII. CORPORATE BUSINESS.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit:

To operate a trucking business and all related businesses, together with any other business except as provided hereafter.

To take, acquire, buy, hold, own, maintain, work, sell, convey, lease, mortgage,

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exchange real or person property or mixed; to buy and sell, convey, assign and cancel liens of every kind upon personal property or real property of every class, kind, or nature; to draw acquire, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of any kind, class or nature and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take acquire, hold, exchange and deal in shares, stocks, bonds, obligations, or securities of any government or authority, individual or corporation.

Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or thing, to exercise, and which now or may hereafter may be authorized by law, and generally to do and perform all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, provided, however, that no provision hereof shall be construed to authorize this corporation to conduct a banking, safety deposit , trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, or mutual fire insurance association business or cooperative association, or fraternal benefit society, or state fair exposition.

ARTICLE VIII. BY LAWS.

The power to adopt, alter, amend and/or repeal any and all by laws shall be vested in the shareholder.

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ARTICLE IX. PAR VALUE.

The par value of shares issued by the corporation shall be TEN AND NO/100 DOLLARS (\$10.00).

ARTICLE X. LIABILITY

There shall be no personal liability on shareholders for the debts of the corporation.

ARTICLE XI. TRANSACTIONS WITH INTERESTED PERSONS.

No contract or other transaction of the Corporation with any other person, firm or corporation, or in which this Corporation is interested shall be affected or invalidated by:

(A) The fact that the shareholder of this corporation is interested in or is a director, officer or shareholder of another corporation; (B) The fact that the shareholder, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a shareholder of the corporation is hereby relieved from any liability that may otherwise arise by reason of this contract with the Corporation for the benefit of herself or any firm or corporation in which she may in anywise be interested.

ARTICLE XII. INITIAL OFFICERS

The name and address of the initial officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Tonja Blanton	Route 2 Box 982 Madison, Florida 32340	President
Tonja Blanton	Route 2 Box 982 Madison, Florida 32340	Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIII. TAX ELECTION

This Corporation elects to be governed by Section 1244 of the Internal Revenue Code of 1954.

The undersigned executed these articles of incorporation on April 21st, 1999.

I accept the duties of Registered Agent.

Tonja Blanton

TONJA BLANTON
Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority one TONJA BLANTON, who, after being first duly sworn by me, states on oath that she is the subscriber to these Articles of Incorporation, that she executed the same, and acknowledge before me that she subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 21st day of April, 1999.

My Commission Expires:

Jessica L. Gassler

Signature of Notary Public

Printed name of Notary Public

CARY A. HARDEE, II
Attorney at Law
P. O. Box 450
Madison, Florida 32341

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JESSICA L. GASSLER
Notary Public, State of Florida
My comm. expires Feb. 22, 2003
Comm. No. CC 811557