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MIDDLETON & PRUGH, P.A.

303 State Road 26 Melrose, Florida 32666 352-475-1611 352-475-5968 (Fax)

ATTORNEYS AT LAW

JOHN D. MIDDLETON R. MITCHELL PRUGH

May 11, 1999

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

600002872436--1 -05/12/99-01051-009 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

ARTICLES OF INCORPORATION

B & C TRUCKING OF KEYSTONE HEIGHTS, INC.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and Designation of Registered Agent. A check in the amount of \$70.00 is enclosed for the filing fee.

If you should have any questions, please call. Thank you for your assistance in this matter.

Sincerely,

MITCA J. SMITH

Paralegal

/mjs Enclosures SECRETARY OF STATE

AUTHORIZATION BY PHONE TO
CORRECT of Oate Remove Efficient
DATE 5-17-99

DOC. EXAM CB

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### ARTICLES OF INCORPORATION OF B & C TRUCKING OF KEYSTONE HEIGHTS, INC.

#### Article I

Name. The name of this Corporation is B & C TRUCKING OF KEYSTONE HEIGHTS, INC., and the principal office address of the corporation is 6733 Damascus Road, (P.O. Box 1277), Keystone Heights, Florida 32656.

#### Article II

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Putnam County, Florida, 32666 and the name of the initial registered agent of this Corporation is JOHN D. MIDDLETON, Esquire.

#### Article III

<u>Capital Stock.</u> This Corporation is authorized to issue 50 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

#### Article IV

<u>Duration</u>. The period of duration of this Corporation shall be perpetual,



#### Article V

<u>Purpose.</u> The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

#### Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### Article VII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Robert Hansen, P.O. Box 1277, Keystone Heights, FL 32656 and Carol Hansen, P.O. Box 1277, Keystone Heights, FL 32656.

#### Article VIII

Incorporator. The name and address of the person signing these Articles is Carol Hansen, P.O. Box 1277, Keystone Heights, FL 32656.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 44 day of February, 1999.

CAROL HANSEN

Incorporator

#### STATE OF FLORIDA COUNTY OF PUTNAM

Before me, personally appeared CAROL HANSEN, who being first duly sworn by me deposes and say that she is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

Sworn to and Subscribed to before me this day of February, 1999, by CAROL HANSEN, who is personally known to me.

My Commission Expires:

MITCA J. SMITH

MY COMMISSION # CC 7901 10

EXPIRES: 11/11/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that **B & C TRUCKING OF KEYSTONE HEIGHTS,** INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Keystone Heights, County of Clay, State of Florida, has named JOHN D. MIDDLETON, Esquire, MIDDLETON & PRUGH, P.A., 303 State Road 26, Melrose, Putnam County, Florida 32666, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

JOHN D. MIDDLETON, ESQUIRE

99 MAY 12 AM 9: 22
SECRETARY OF STATE
TALL AN SSEE FLORING