

P99000044613

TRANSMITTAL LETTER

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

SUBJECT: M&D Trucking, Inc.

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

FROM: Mark A. Hunter
6127 Basswood Avenue
Bunnell, Florida 32110
904 437-9221 Office
904 437-9221 Home

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99 MAY 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5.15.99

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: M&D 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:

6127 Basswood Ave.
Bunnell, Florida 32110

Physical Address:
6127 Basswood Ave.
Bunnell, Florida 32110

ARTICLE III

CAPITAL STOCK

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

500 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: Mark A. Hunter, 6127 Basswood Ave., 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 to haul dirt, sand and gravel.

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ARTICLE VI

Initial registered agent and street address.

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

Connie M. Hilton
7350 Crill Avenue
Palatka, Fl 32177

ARTICLE VII

Incorporators

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

Mark A. Hunter: 6127 Basswood Ave.: Bunnell, Florida 32110
President
Deborah A. Hunter: 6127 Basswood Avenue: Bunnell, Florida 32110
Secretary
Michelle R. Bierman: PO Box 2593: Bunnell, Florida 32110
Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of May, 1999.
Signatures of Incorporators:

Mark A. Hunter
Mark A. Hunter

Deborah A. Hunter
Deborah A. Hunter

Michelle R. Bierman
Michelle R. Bierman

**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:

M&D TRUCKING, INC.

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

Connie M. Hilton
7350 Crill Avenue
Palatka, Florida 32177

Mark A. Hunter
Signature
Incorporator: Mark A. Hunter
Title: President
May 3, 1999
Date

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TALLAHASSEE, FLORIDA

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.

Connie M. Hilton *5/3/99*
(Signature) (Date)

Registered Agent filing fee is \$35.00