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Annual Report   Fictitious Name   Name Reservation  Ordered By:	Foreign   Limited Partnership   Reinstatement   Trademark   Other		7N - 2 73 22 07	An and a second

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### ARTICLES OF INCORPORATION

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<u>OF</u>

LSECHETARY OF STATE TALLAHASSEE, FLORIDA

### REDMON TRUCKING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

### ARTICLE I

### NAME

The name of this corporation is REDMON TRUCKING, INC.

## ARTICLE II

### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

# ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

### **ARTICLE IV**

### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.00.

### ARTICLE V

### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI**

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is 4929 Carousel Loop, Marianna, Florida 32448. The mailing address of the corporation is 4929 Carousel Loop, Marianna, Florida 32448.

### **ARTICLE VII**

### REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is J. Shad Redmon. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

### **ARTICLE VIII**

### **DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the

stockholders, but shall never be less than one (1).

### ARTICLE IX

### INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	<u>ADDRESS</u>
Richard D. Redmon	4479 Pilcher Road Marianna, Florida 32448
Ronald E. Redmon	4929 Carousel Loop Marianna, Florida 32448

### ARTICLE X

### SUBSCRIBER

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agrees to take, and the value or consideration therefore, is:

NAME .	<u>ADDRESS</u>	CONSIDERATION	<u>SHARES</u>
Richard D. Redmon	4479 Pilcher Road Marianna, FL 3244	•	250
Ronald E. Redmon	4929 Carousel Loc Marianna, FL 3244	•	250

### <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement

manifesting their intention that a certain amendment to these Articles of Incorporation be

made.

RICHARD D. REDMON

Ronald E. Redmon

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that a before me, the undersigned authority, personally appeared RICHARD D. REDMON and RONALD E. REDMON, personally known to me, who did not take an oath, known to be the persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the

\_day of June, 1999.



NOTARY PUBLIC

State of FLORIDA at Large My Commission Expires:

THIS INSTRUMENT PREPARED BY:
J. Shad Redmon
BONDURANT AND FUQUA, P.A.
4450 Lafayette Street
Post Office Box 1508
Marianna, Florida 32447
(850) 526-2263
FLORIDA BAR NO. 0108073

# FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, **FLORIDA STATUTES**, the following is submitted, in compliance with said Act:

FIRST - That REDMON TRUCKING, INC., desiring to organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named J. SHAD REDMON, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

J. SHAD REDMON Registered Agent

> 99 JUN -2 PM 2: 06 SECRETARY OF STATE