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TRANSMITTAL TTF

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

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-06/11/99--01038--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** R. Dixon Trucking, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Island Business & Accounting Services, Inc.  
Name (Printed or typed)  
249 Ventura Road

Address

St. Augustine, FL 32084

City, State & Zip

(904) 471-2741

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 11 AM 11:58

FILED

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

**ARTICLES OF INCORPORATION  
OF  
R. DIXON TRUCKING, INC.**

FILED  
99 JUN 11 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**R. DIXON TRUCKING, INC.**

The principal place of business of this corporation shall be:

75 Perch Street, Haines City, FL 33844

**ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in the business of a freight carrier and engaging in and transacting any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III: SHARES**

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation shall be 75 Perch Street, Haines City, FL 33844, and the name of the initial registered agent of the corporation at that address is Allen R. Dixon.

## **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing on the filing of these Articles.

## **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

## **ARTICLE VII: SPECIAL PROVISION**

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Allen R. Dixon  
Director

75 Perch Street  
Haines City, FL 33844

## **ARTICLE IX: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Allen R. Dixon  
President

75 Perch Street  
Haines City, FL 33844

Pamela Dixon  
Secretary/Treasurer

75 Perch Street  
Haines City, FL 33844

## ARTICLE X: INCORPORATOR

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

Allen R. Dixon  
75 Perch Street  
Haines City, FL 33844

Allen R. Dixon 6-9-99  
ALLEN R. DIXON DATE

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.

Allen R. Dixon 6-9-99  
ALLEN R. DIXON DATE

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA