

CROSS TRUCKING COMPANY

2873 WEST 15TH STREET
JACKSONVILLE, FLORIDA 32254

(904) 378-0985

June 1, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Doris Brown
Document Specialist

600002908186--0
-06/17/99-01097-012
*****78.00 *****78.00

Re: Cross Trucking Company, Inc.
Ref. Number W99000006427

Dear Ms. Brown:

We are in receipt of your letter (Letter number: 899A00013024), requesting correction to our Articles of Incorporation. Please find enclosed for filing an original and copy of the corrected articles of incorporation, plus the required filing fees. You can reach us at the above address and telephone number during working hours.

Your cooperation and assistance are greatly appreciated.

Sincerely,
Oliver Cross
Vice-President

FILED
99 JUN 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CROSS TRUCKING COMPANY, INC.**

FILED
99 JUN 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby certify that we have formed an association for the purpose of becoming a corporation for profit under the laws of the State of Florida, and DO HEREBY CERTIFY that we have become such corporation under and pursuant to the following ARTICLES OF INCORPORATION.

ARTICLE I

NAME

The name of the corporation shall be: **CROSS TRUCKING COMPANY, INC.**

ARTICLE II

PURPOSE

The general nature of the business is perpetual and the business to be transacted by the said corporation shall be and is as follows:

- (a) To engage in the general duties of trucking and support services.
- (b) To buy, sell, lease, exchange and own any and all equipment, personal property, real estate, lands and buildings incidental and necessary to the conduct of said business.
- (c) To enter into contracts with reference to purchase or sale of real estate.
- (d) To have, use, exercise and enjoy all the general powers of a like corporation; to do any and all of the things herein set forth to the same extent as natural persons might do, as principal, agent, or otherwise, alone or in company with others.
- (e) To buy, sell, own and exchange any motor vehicle or equipment necessary

for use in the business.

(f) To do all other such things and acts as may be necessary, preferable or expedient in carrying on the business or acts above named.

(g) The intention is that none of the objects and powers hereinabove specified and clauses contained in this Article, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the Terms of any other Article in this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers; and the enumeration of any specified objects, purposes or powers shall not be held to limit, abridge or restrict in any manner the general powers expressed herein or conferred on this Association by the laws of the State of Florida, or of the United States of America, all of which powers are hereby expressly claimed.

(h) To borrow money for any and all purposes of this corporation, without limits, subject, however, to the restrictions contained herein and in the by-laws of this corporation.

(i) To buy, sell and deal in stocks, bonds and other securities of every kind and character, and, as the owner of such stocks, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(j) To enter into and become a member of any partnership or joint venture for sharing profits with any person, firm or corporation.

(k) To purchase, hold, sell and transfer shares of its own capital stock, provided such purchase shall be made only from the surplus of its assets over its liabilities, including capital; and do all and everything necessary and proper for the accomplishment of the objects enumerated in these ARTICLES OF INCORPORATION,

or any Amendment thereof, or necessary or incidental to the protection and benefit of this corporation.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock shall be 100 shares

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

CORPORATE EXISTENCE

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business, principal office and/or mailing address of this Corporation shall be 9378 Arlington Expressway., #320, in Jacksonville, Duval County, Florida 32225.

ARTICLE VII

DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than two (2) nor more than (5) Directors. The first Board of Directors shall consist of four (4) members.

ARTICLE VIII

NAMES AND ADDRESSES OF FIRST BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and of the Officers of this corporation, who shall hold office for the first year of this corporation's existence, or until their successors are elected and qualified are as follows:

President-Director
Gwendolyn Joyce Cross
9378 Arlington Expressway
#320
Jacksonville, Florida 32225

Vice-President - Director
Robert Barren
9378 Arlington Expressway
#320
Jacksonville, Florida 32225

Vice-President - Director
Fredrick Copeland
9378 Arlington Expressway
#320
Jacksonville, Florida 32225

Secretary/Treasure-Director
Oliver Lynn Cross
9378 Arlington Expressway
#320
Jacksonville, Florida 32225

ARTICLE IX

NAMES AND ADDRESS OF SUBSCRIBERS AND NUMBER OF SHARES OF STOCK

The names and post office addresses of all the subscribers to the ARTICLES OF

INCORPORATION, and the number of shares of stock subscribed for by each are as follows:

Gwendolyn Joyce Cross 30 Shares
9378 Arlington Expressway
#320
Jacksonville, Florida 32225

Robert Barren 20 Shares
9378 Arlington Expressway
#320
Jacksonville, Florida 32225

Fredrick Copeland 20 Shares
9378 Arlington Expressway
#320
Jacksonville, Florida 32225

Oliver Lynn Cross 30 Shares
9378 Arlington Expressway
#320
Jacksonville, Florida 32225

IN WITNESS WHEREOF, the undersigning subscribing incorporator has hereunto set her hand and seal this 14th day of April A. D. 1999 for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida, these ARTICLES OF INCORPORATION, and certify that the facts herein are true.


Gwendolyn Joyce Cross

STATE OF FLORIDA)
)ss
COUNTY OF DUVAL)

Before me personally appeared Gwendolyn Joyce Cross to me well known and who presented the following: I.D. FDL # C620 29047650-0 and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and individually acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 14th day of April 1999.



Jerry West
Notary Public
My Commission Expires:
February 14, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS AND
NAMING REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Chapter 48.091 and Chapter 607.034., **CROSS TRUCKING COMPANY**, hereby designates 9378 Arlington Expressway., #320, Jacksonville, Florida 32225, as its Registered office and hereby names Gwendolyn Joyce Cross, whose address is 9378 Arlington Expressway, #320, Jacksonville, Florida 32225, as its Registered agent for the service of process within this State.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
NAMING REGISTERED AGENT**

I, Gwendolyn Joyce Cross, whose address is 9378 Arlington Expressway, #320, Jacksonville, Florida 32225, hereby accept the appointment as registered agent for the above named corporation.

Gwendolyn Joyce Cross
Gwendolyn Joyce Cross

FILED
99 JUN 17 AM 9:38
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

STATE OF FLORIDA)
)ss
COUNTY OF DUVAL)

Before me personally appeared Gwendolyn Joyce Cross to me well known and known to me to be the individuals described in and who executed the foregoing ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT, and individually acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 14th day of ~~April~~ 1999.

Notary Public
My Commission Expires:



Jerry West
MY COMMISSION # CC800533 EXPIRES
February 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.