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TRANSMITTAL LETTER

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

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-07/14/99-01097-010
*****87.50 *****87.50

SUBJECT:

Glacier 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Joan M. Powell

Name (Printed or typed)

18430 Temple Ave

Address

PORT Charlotte, FL 33948

City, State & Zip

Joan M. Powell

GAVE

(941) 766-9814

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Principal office

DATE 07-22-99

DOC. EXAM. R. Purinton

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

99 JUL 14 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

R. Purinton JUN 22 21 1999

**ARTICLES OF INCORPORATION
OF
Glacier Trucking, Inc.**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is **Glacier Trucking, Inc.** The principal office shall be at 18430 Temple Ave., Port Charlotte, FL 33948.

ARTICLE 2 - DURATION OF CORPORATE EXISTENCE

The Corporation is to exist perpetually.

ARTICLE 3 - PURPOSES

The general purposes for which this corporation is organized include the transaction of any and all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 50,000 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5 - ADDRESS AND REGISTERED AGENT

The street address of the registered office of this corporation shall be 18430 Temple Ave., Port Charlotte, FL 33948. The name of the registered agent at such address is Joan M. Powell.

ARTICLE 6 - DIRECTORS

This Corporation shall have at least one Director. The number of Directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than two.

ARTICLE 7 - INITIAL DIRECTOR

The name and post office address of the Directors are:

Joan M. Powell

18430 Temple Ave.
Port Charlotte, FL 33948

ARTICLE 8 - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by and amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or

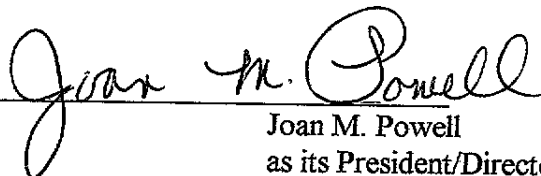
warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes. This right shall be deemed waived by any Shareholder who does not exercise it any pay for the shares preempted within thirty (30) days after receipt of the written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise the preemptive right. This right may also be waived by written waiver signed by the Shareholder.

ARTICLE 9 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Restated Articles this 12 day of July, 1999.

Glacier Trucking, Inc.

By: 
Joan M. Powell
as its President/Director

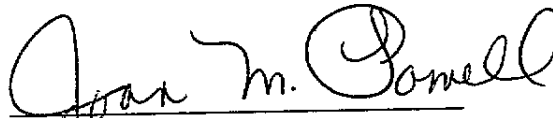
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as Registered Agent and to accept service of process for Glacier Trucking, Inc. at the place designated in the Articles, 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.

7-12-99 =
Date



JOAN M. POWELL
REGISTERED AGENT