

**CORPORATE
ACCESS,
INC.**

P990000 75282

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Sutton Trucking Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SUTTON TRUCKING INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

**ARTICLE I
Name and Address**

The name of the Corporation shall be **SUTTON TRUCKING INC.** and its mailing address is 4827 SE Apache Drive, Arcadia, FL 34266.

**ARTICLE II
Purpose and Powers**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III
Purpose and Powers**

Section 1. The Corporation is formed for the purpose of:

- (a) Interstate trucking; and
- (b) Engaging in other lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE IV
Term of Existence**

The Corporation shall have perpetual existence. Corporate existence shall commence on August 12, 1999, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date.

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Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE V **Capital Stock**

The authorized capital stock of the Corporation shall be one thousand (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI **Preemptive Rights Granted**

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind or series as that which the shareholder already holds that may from time to time issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VII **Board of Directors**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose name and address is as follows:

Name	Address
Barbara Hartley	4827 SE Apache Drive Arcadia, FL 34266
Tony Wayne Sutton	4827 SE Apache Drive Arcadia, FL 34266

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VIII
No Cumulative Voting

At no election of Directors shall any shareholder entitled to vote at such election have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE IX
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE X
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE XI
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 4827 SE Apache Drive, Arcadia, FL 34266.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **Barbara Hartley**.

ARTICLE XII
Incorporator

The name and address of the incorporator is:

Name

Address

Tony Wayne Sutton

4827 SE Apache Drive
Arcadia, FL 34266

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IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 12th day of August, 1999.

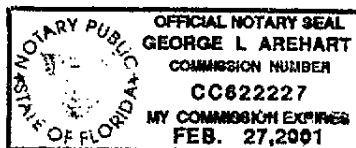
Tony Wayne Sutton

STATE OF FLORIDA)
COUNTY OF PINELLAS DESOTO)

The foregoing instrument was acknowledged before me this 12th day of August, 1999, by TONY WAYNE SUTTON, who ☒ is personally known to me, or ☐ has produced ☐ a Florida driver's license or ☐ _____ as identification.

My Commission Expires:

George L. Arehart
Notary Public (SEAL)
George L. Arehart
(Print Name of Notary Public on this line)



ACCEPTANCE

I hereby accept to act as initial Registered Agent for **Sutton Trucking Inc.**, a Florida corporation, as stated in these Articles of Incorporation.

Barbara Hartley