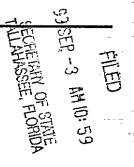
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Law Offices of H. Christopher Tompkins, II

1706 South Kings Avenue Brandon, Florida 33511-6216 813.685.7564 • Fax 813.689.2870

TRANSMITTAL LETTER



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

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SUBJECT:	TIM FORD TRUCKING,	INC.			
(Proposed corporate name - must include suffix)					
Enclosed is an origina	d and one(1) copy of the articles o	of incorporation and a check for:			
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Als/8.75 XX \$87.50 Filing Fee, Certified Copy Certified Cop & Certificate Status ADDITIONAL COPY REQUIRES	9		
FROM:	CHRIS TOMPKINS Name (Printe	d or typed)	· · · · <u>· · · · · · · · · · · · · · · </u>		
	1706 S KINGS AVE	ess	・ 神子 - 5 み・・・		
	BRANDON FL 33511-				
	813.685.7564 Daytime Telepl	F. CHIROSER SEP 1	0 1999		

ARTICLES OF INCORPORATION

OF

TIM FORD TRUCKING, INC.

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ARTICLE I

NAME OF CORPORATION

The name of the corporation is TIM FORD TRUCKING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is located at 5411 St. Helena Rd; Lake Wales Florida 33853.

ARTICLE III

INITIAL REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 1706 South Kings Avenue; Brandon, Florida 33511-6216 and the name of the initial registered agent at that address is H. Christopher Tompkins, II.

ARTICLE IV

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

DIRECTORS

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME

			 TO DATE OF THE PARTY OF THE PAR
Tim Ford			5411 St. Helena Rd Lake Wales, Florida 33853
Howard C. Tomp	kins,	II :	1706 S. Kings Ave Brandon, Florida 33511-6216

ADDRESS

At the first annual meeting, the members shall elect three (3) Directors for a term of one (1) year.

ARTICLE VI

<u>OFFICERS</u>

The affairs of the Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President	Tim Ford
Vice President	Howard C. Tompkins, II
Secretary	Tim Ford
Treasurer	Tim Ford

The above-named officers shall serve until the first organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

DURATION The corporation shall exist perpetually. . : ---ARTICLE VIII BY-LAWS The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors. ARTICLE IX CAPITAL STOCK The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share). INCORPORATOR The name and mailing address of the person signing these Articles of Incorporation as the Incorporator is: ADDRESS NAME

ARTICLE VII

Brandon, Florida 33511-6216

H. Christopher Tompkins, II 1706 South Kings Avenue

ARTICLE XI

AMENDMENTS

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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation—under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 2nd day of September, 1999.

H. Christophen Jonghung & H. CHRISTOPHER TOMPKINS, II

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of TIM FORD TRUCKING, INC.

H CHRISTOPHER TOMPKING II

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SECRETARY OF STATE
TALL AHARSEE