9000087463 LAW OFFICE

FRANK E. MALONEY, JR., P.A. 445 E. MACCLENNY AVENUE MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155 FAX: 904-259-9729 September 28, 1999

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

700003001487--5 -09/30/99-01048-020 nc. ****122.50 ******78.75

Re: W & D TRUCKING, CO., Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on W & D Trucking, Co., Inc. along with our check for \$ 122.50.

Thank you for your cooperation in this matter.

7O11 MALONEY, JR. FRANK E.

FEMJr. Encls.

> FILED 99 SEP 30 PM 1: 51 SECRETARY OF STATE

10/0-1/99 1.5

ARTICLES OF INCORPORATION

OF

23

99 SEP 30 PM 1:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

W & D TRUCKING, CO., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is W & D TRUCKING, CO., INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in trucking, transporting goods in the State of Florida and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

. .

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 37 College Street, Macclenny Florida; mailing address is 37 College Street, Macclenny, Florida 32063; and the name of its initial registered agent at such address, is Frank E. Maloney, Jr., who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

| Name | Address | |
|------------------|--------------------------|--|
| J.D. DIXON | 1736 Dyson Lake City, | |
| SYLVESTER WARREN | 37 Cōllege Macclenny, | |

ARTICLE -SEVEN

INCORPORATORS

The name and address of each incorporator is:

| Name | _ | Address | |
|--------------|-------|--------------------------|--|
| J.D. DIXON | | 1736 Dyson Lake City, | |
| SYLVESTER WA | ARREN | 37 College Macclenny, | |

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this $\underline{284h}$ day of September, 1999.

ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, <u>Florida Statutes</u>, relative to keeping open said office for service of process.

ISTERED AGENI

STATE OF FLORIDA) : s.s. COUNTY OF EAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of September, 1999, by Frank E. Maloney, Jr., who is personally known to me and who did not take an oath.

PUBLIC NOTARY My Commission Expires



99 SEP 30 PH 1: 54