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October 20, 1999

FEDERAL EXPRESS  
Department Of State  
Division Of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

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-10/21/99--01083--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

re: McCall's Trucking, Inc. Articles Of Incorporation


Dear Reader:

Enclosed for filing is the original Articles Of Incorporation Of **McCall's Trucking, Inc.** Also enclosed is my check in the amount of **\$70.00** representing payment for the filing fee.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

  
Blair M. Johnson, Esquire

FILED  
99 OCT 21 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

kad  
Enclosures  
cc: Irene McCall

c:\corporate\art of inc & reg agent master

**ARTICLES OF INCORPORATION**  
**OF**  
**McCALL'S TRUCKING, INC.**

FILED  
99 OCT 21 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**McCALL'S TRUCKING, INC.**

The principal place of business of this corporation shall be **216 Pennsylvania Avenue, Winter Garden, Florida 34787.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of **\$1.00** per share.

#### **ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be **216 Pennsylvania Avenue, Winter Garden, Florida 34787**, and the name of the initial registered agent of the corporation at that address is **IRENE McCALL**.

#### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI DIRECTORS**

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII INCORPORATOR**

The name and street address of the persons signing these **Articles Of Incorporation** as the incorporator is:

**IRENE McCALL**  
**216 Pennsylvania Avenue**  
**Winter Garden, Florida 34787**

#### **ARTICLE VIII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

**ARTICLE IX DIRECTORS**

This corporation shall have two Directors, initially. The names and street addresses of the initial member of the Board of Directors are:

**IRENE McCALL**  
216 Pennsylvania Avenue  
Winter Garden, Florida 34787

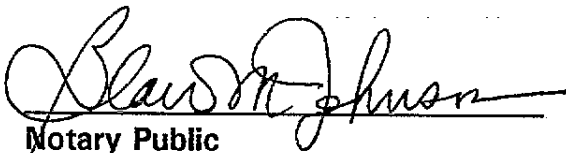
**CLINTON McCALL**  
216 Pennsylvania Avenue  
Winter Garden, Florida 34787

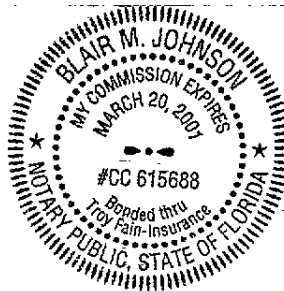
**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 20<sup>th</sup> day of October, 1999.

  
**IRENE McCALL**

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 1999, by **IRENE McCALL**, who has produced a Florida Drivers License # M240-412-48-808-0 as identification and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.

  
Notary Public  
My commission expires:



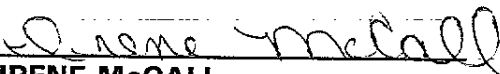
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That **McCALL'S TRUCKING, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at **216 Pennsylvania Avenue, Winter Garden, Florida 34787**, has named **IRENE McCALL**, located at **216 Pennsylvania Avenue, Winter Garden, Florida 34787,,** as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**IRENE McCALL**  
Registered Agent

**FILED**  
**99 OCT 21 AM 9:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**