

RICHARD S FITZPATRICK
CURTIS J NEAL
JAMES A NEAL, JR

CHARLES S FITZPATRICK
1983 - 1988

PA5000031441

AREA CODE 904
726-1821
FAX 726-4248

Fitzpatrick & Fitzpatrick, P.A.

ATTORNEYS AT LAW
213 NORTH APOPKA AVENUE
INVERNESS, FLORIDA 34480-4286

April 10, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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04/26/95 -- 01021 -- 007
***122.50 ***122.50

Re: Articles of Incorporation for: EAGER TRUCKING, INC.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

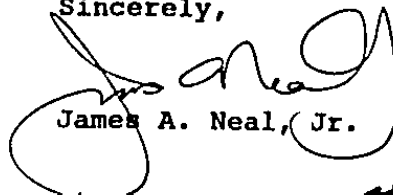
Filing Fee.....	\$ 35.00
Certified Copy.....	\$ 52.50
Registered Agent Fee.....	<u>\$ 35.00</u>
Total.....	\$122.50

W95-8084

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed stamped envelope provided for your convenience.

Your prompt attention to this matter would be appreciated.

Sincerely,


James A. Neal, Jr.

JAN/eay
enclosure - Articles of Incorporation
xc: Norma Sue Eager

*Dmc
4/14/95*

~~685,677~~

FILED
95 APR 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1995

JAMES A. NEAL, JR., ESQUIRE
FITZPATRICK & FITZPATRICK, P.A.
213 NORTH APOPKA AVENUE
INVERNESS, FL 34450-4296

SUBJECT: EAGER TRUCKING, INC.
Ref. Number: W95000008084

We have received your document for EAGER TRUCKING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 495A00017308

FILED

95 APR 21 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
EAGER TRUCKING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth her intention to form a corporation under the laws of the State of Florida.

Article 1. Name.

The name of this corporation is **EAGER TRUCKING, INC.**

Article 2. General Purpose.

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

Article 3. Capital Stock.

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article 4. Registered Office and Agent.

The street address of the principal place of business of this corporation is 3385 South Winding Path, Inverness, Florida 34450, and the name of the initial registered agent of this corporation is **Norma Sue Eager**, whose address is 3385 South Winding Path, Inverness, Florida 34450.

Article 5. Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name of the initial director of this corporation is:

Norma Sue Eager

Article 6. Incorporator.

The name and address of the person signing these articles is:

**Norma Sue Eager
3385 South Winding Path
Inverness FL 34450**

Article 7. By-Laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders of this corporation.

Article 8. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

Article 9. Amendments.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

Article 10. Pre-emptive 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 at pro-rata share thereof at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of April, 1995.

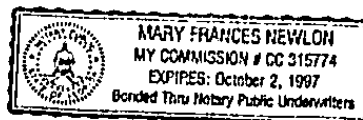
Norma Sue Eager
NORMA SUE EAGER

STATE OF FLORIDA
COUNTY OF ~~CITRUS~~ MONROE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **Norma Sue Eager**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 4th day of APRIL, 1995.

Mary Frances Newlon
NOTARY PUBLIC
Printed Name: MARY FRANCES NEWLON
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.

FILED
95 APR 21 PM 12:58
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Eager Trucking, Inc.**
2. The name and address of the registered agent and office are as follows:

**Norma Sue Eager
3385 South Winding Path
Inverness FL 34450**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

By: *Norma Sue Eager*
Norma Sue Eager
Registered Agent

Date: *April 4, 1995*