

92225 TO DAVEPORT TRANSPORTATION, INC. 11/25/92

Secretary of State
Business Services and Regulation,
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9223570
EFFECTIVE DATE: 11/25/1992
COUNTY : UNION
REFERENCE : 0076
PRINT DATE : 12/07/1992
FORM NUMBER : 311

WESLEY WILLIAMS
P. O. BOX 280
BLAIRSVILLE GA 30512

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

DAVENPORT TRANSPORTATION, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF INCORPORATION
OF
DAVENPORT TRANSPORTATION, INC.

I.

The name of the corporation is "DAVENPORT TRANSPORTATION, INC."

II.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The corporation is organized for the following purposes:

- (a) to engage in the business of providing transfer and transportation services for all commodities; and
- (b) to engage in any other lawful act or activity for which the corporation may be organized under the Georgia Business Corporation Code.

V.

The corporation shall have authority acting by its board of directors, to issue not more than 500,000 shares of common stock of \$1.00 par value.

VI.

The corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of shares of stock.

VII.

The shareholders of the corporation shall have preemptive rights to acquire any unissued shares of the corporation.

VIII.

(a) The initial registered office of the corporation shall be: 3323 Forest Circle, Blairsville, Union County, Georgia 30512. The initial registered agent of the corporation at such address shall be Gary Davenport.

(b) The mailing address of the initial principal office of the corporation is: 3323 Forest Circle, Blairsville, Georgia 30512.

IX.

The initial Board of Directors shall consist of two (2) directors:

Gary Davenport
3323 Forest Circle
Blairsville, GA 30512

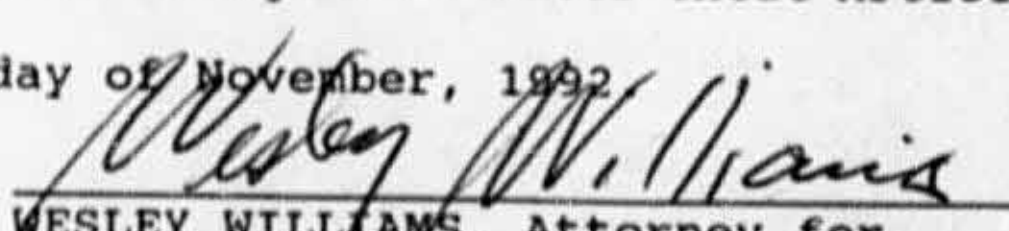
Paula Davenport
3323 Forest Circle
Blairsville, GA 30512

X.

The name and address of the Incorporator is:

Paula Davenport
3323 Forest Circle
Blairsville, GA 30512

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation, this 24th day of November, 1992.


WESLEY WILLIAMS, Attorney for
Paula Davenport, Incorporator

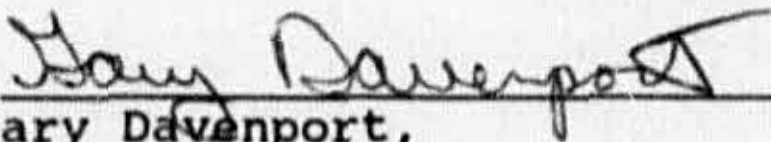
NOV 25 1 57 PM '92

SECRETARY OF STATE

CONSENT TO SERVE AS REGISTERED AGENT

TO: The Honorable Max Cleland
Secretary of State
Corporation Division
Suite 306, West Tower
2 Martin Luther King Jr. Drive
Atlanta, GA 30334

I, GARY DAVENPORT, do hereby consent to serve as registered agent for the corporation, Davenport Transportation, Inc.



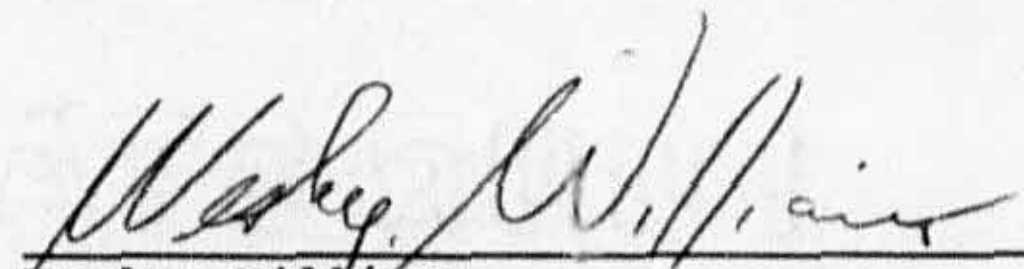
Gary Davenport,
Registered Agent

Name and Address of
Registered Agent:

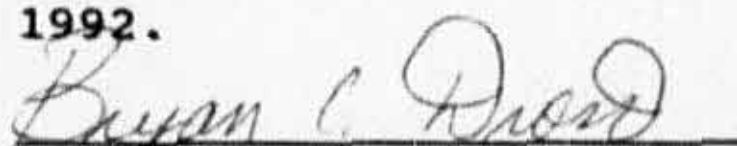
Gary Davenport
3323 Forest Circle
Blairsville, GA 30512

CERTIFICATE OF PUBLICATION

The undersigned attorney for the incorporator hereby verifies that he has, on behalf of the incorporator, requested a publication of a notice of intent to incorporate with the North Georgia News, which is the official legal organ of Union County, where the initial registered office of the corporation is to be located, and has made payment therefor.


Wesley Williams
Attorney for Incorporator
P. O. Box 280
Blairsville, GA 30512
Telephone: (706) 745-5599
Georgia Bar No. 764600

Sworn to and subscribed
before me the 24th
day of November,
1992.


Notary Public

My Commission Expires 1996

WESLEY WILLIAMS

ATTORNEY AT LAW

P. O. BOX 280

BLAIRSVILLE, GEORGIA 30512

TELEPHONE (706) 745-5599

TELECOPIER (706) 745-4688

November 24, 1992

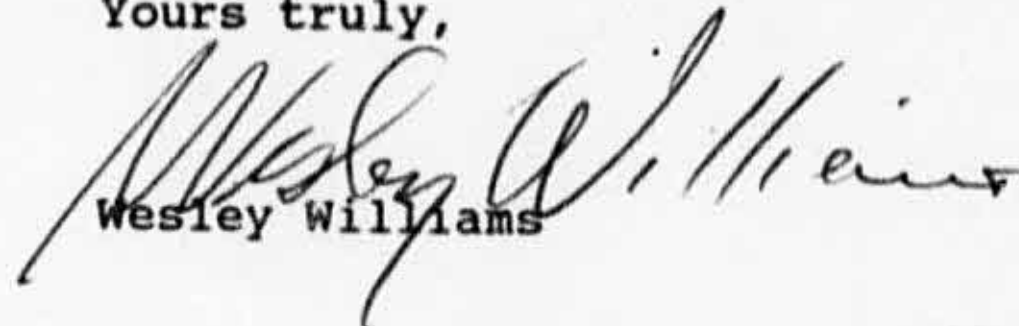
Secretary of State
Business Services and Regulation
Suite 315, West Tower
1 Martin Luther King Jr. Dr.
Atlanta, GA 30334-1530

Re: Davenport Transportation, Inc.
Corp. Name Reservation #923110408

Dear Sir/Madam:

Today, under separate cover, I forwarded incorporation documents for Davenport Transportation, Inc. but through inadvertance and oversight, the enclosed Certificate of Publication was not included. Please deliver this document to the individual in your office who will be filing the Articles of Incorporation.

Yours truly,


Wesley Williams

WW:jmw

Enclosure

NOV 30 10 20 AM '92

SECRETARY OF STATE

WESLEY WILLIAMS

ATTORNEY AT LAW

P. O. BOX 280

BLAIRSVILLE, GEORGIA 30512

TELEPHONE (706) 745-5599

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November 24, 1992

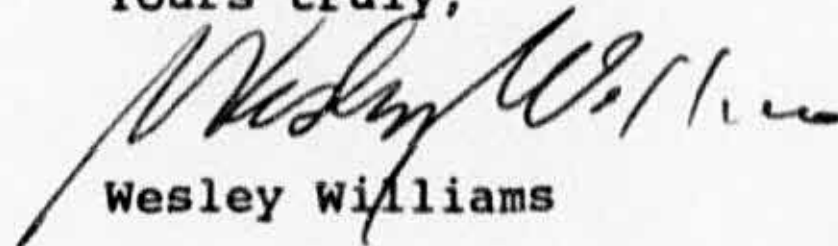
Secretary of State
Business Services and Regulation
Suite 315, West Tower
1 Martin Luther King Jr. Dr.
Atlanta, GA 30334-1530

Re: Davenport Transportation, Inc.
Corp. Name Reservation #923110408

Dear Sir/Madam:

I am enclosing the Form 227 Transmittal Form, to which is attached my check in the amount of \$60.00, and an original and one copy of the Articles of Incorporation for Davenport Transportation, Inc. Please return the certificate of incorporation to me at your earliest convenience.

Yours truly,



Wesley Williams

WW:jmw

Enclosures



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	<u>923350069</u>	PENDING CONTROL #	<u>1023810</u>	CONTROL #	<u>9222570</u>
Docket Code	<u>311</u>	Corporation Type	<u>DP</u>		
Date Filed	<u>11/25/92</u>	Amount Received \$	<u>60.00</u>	Check/Receipt #	<u>1311</u>
Jurisdiction (County) Code	<u>Union</u>	<u>179</u>			
Examiner	<u>74</u>	Date Completed			

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	<u>923110408</u> Corporate Name Reservation Number <u>DAVENPORT TRANSPORTATION, INC.</u> Corporate Name (exactly as appears on name reservation)			
2.	<table border="0"><tr><td><u>Wesley Williams</u> Applicant/Attorney <u>P. O. Box 280</u> Address <u>Blairsville,</u> City</td><td><u>GA</u> State</td><td><u>(706) 745-5599</u> Telephone Number <u>30512</u> Zip Code</td></tr></table>	<u>Wesley Williams</u> Applicant/Attorney <u>P. O. Box 280</u> Address <u>Blairsville,</u> City	<u>GA</u> State	<u>(706) 745-5599</u> Telephone Number <u>30512</u> Zip Code
<u>Wesley Williams</u> Applicant/Attorney <u>P. O. Box 280</u> Address <u>Blairsville,</u> City	<u>GA</u> State	<u>(706) 745-5599</u> Telephone Number <u>30512</u> Zip Code		

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.

Wesley Williams
Authorized Signature

November 24, 1992
Date