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TRANSMITTAL LETTER

FILED

99 MAR 19 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500002811625--4  
-03219/99--01031--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Heron's Trucking, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certificate Copy

\$133.25  
Filing Fee,  
Certificate Copy &  
Certificate

FROM:  
Michael Heron  
1671 East 11th Street  
Stuart, FL 34996  
561-286-6435

*Michael Heron* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Deleted part of*  
DATE *4/24/99* SS # *from Article IV*  
DOC. # *AM*

NOTE: Please provide the original and (1) copy of the articles.

*7H 3/24/99 ✓*

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**Heron's Trucking, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o Michael Heron  
1671 East 11th Street  
Stuart, FL 34996

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael Heron  
1671 East 11th Street  
Stuart, FL 34996

**ARTICLE V - INCORPORATOR(S)**

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Heron  
1671 East 11th Street  
Stuart, FL 34996

Jean Heron  
1671 East 11th Street  
Stuart, FL 34996

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**ARTICLE VI - SMALL BUSINESS CORPORATION**

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of March 1999.

Michael E. Deron  
Signature

**ARTICLES OF INCORPORATION FILING FEE - \$35.00**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 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: Heron's Trucking, Inc.
2. The name and address of the registered agent and office is:

Michael Heron  
1671 East 11th Street  
Stuart, FL 34996

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.

*Michael Heron*

Signature

*3/10/99*

Date

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TALLAHASSEE, FLORIDA

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