

P00000002267

Florida Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

12-17-99

Reference: New Owners of Corporation
Southeast Trucks, Inc. (Doc No P98000016340)
New Articles of Incorporation
New Owner-Frank Andersen

300003075703--0
-12/21/99--01002--006
*****43.75 *****43.75

Dear Sir/Madam:

Please process the new Articles of Incorporation for the new owner of the above Corporation, Mr. Frank Andersen.

Mr. Seved Savedson had turned over the Corporation to Mr. Andersen.

We have attached the affidavit by Mr Seved Savedson to the effect he does not intend to Reinstate the above corporation which has been dissolved on the 24th of September 1999.

Enclosed is a check in the amount of \$35.00 which I believe we have to pay for the new articles of Incorporation. We have enclosed also another \$8.75 for a Certified Copy.

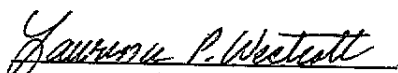
If any further information is needed, please contact me at Tel. (561) 842-5991.

I have been assisting these gentlemen in getting the new Articles of Incorporation.

When the Articles are completed, I would appreciate it if you could forward them back to my firm (Westcott Business Services Inc.) here at 321 Northlake Blvd., Suite 102, North Palm Beach, FL 33408.

Thank you.

Sincerely,


Lawrence P. Westcott, CFP
Enrolled Agent

300003075703--0
-01/07/00--01010--009
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -7 PM 2:57

Bc 1/7

State of Florida Division of Corporations
P O Box 6327
Tallahassee, FL 32314

12-17-99

Reference: Letter of Consent
Rights to use New Corporation
From Seved Savedson
To Frank Andersen
Southeast Trucks, Inc. Doc No P98000016340

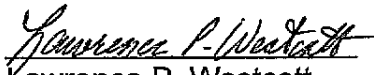
I Seved Savedson have no intention of Reinstating the above
Corporation(Southeast Trucks, Inc.), a corporation which was dissolved on 9-24-
99.



Seved Savedson
Former President
Southeast Trucks, Inc.

State of Florida

12-17-1999



Lawrence P. Westcott
Notary Public



Lawrence P. Westcott
MY COMMISSION # CC665850 EXPIRES
July 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

of

SOUTHEAST TRUCKS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTHEAST TRUCKS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>3954 BYRON DRIVE</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33404</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>FRANK ANDERSEN</u>		
ADDRESS	<u>3954 BYRON DRIVE</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33404</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

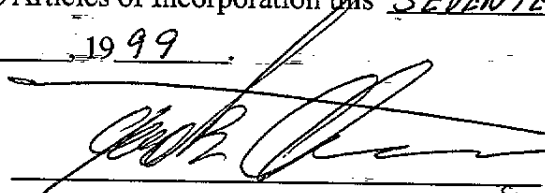
NAME	<u>FRANK ANDERSEN</u>		
ADDRESS	<u>3954 BYRON DRIVE</u>		
CITY	<u>WEST PALM BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33404</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>FRANK ANDERSEN</u>		
ADDRESS	<u>3954 BYRON DRIVE</u>		
CITY	<u>WEST PALM BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33404</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this SEVENTEENTH day of DECEMBER, 19 99.


(Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN -7 PM 2:57

SOUTHEAST TRUCKS, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 3954 BYRON DRIVE

WEST PALM BEACH

has named FRANK ANDERSEN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

DEC 17 1999
(Date)