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T. SHAW TRUCKING, INC

c/o A A Ali, CPA  
1322 North Pine Hills Road  
Orlando, Florida 32808

FILED  
00 JAN -5 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 4, 2000

100003089431--4  
-01/05/00--01085--012  
\*\*\*\*551.25 \*\*\*\*78.75

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: T. SHAW TRUCKING, INC.

Gentlemen:

Enclosed, please find Articles of Incorporation for T. SHAW TRUCKING, INC. and our check in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



AA/ea  
Enclosures

D. BROWN JAN 11 2000

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

T. SHAW TRUCKING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:  
T. SHAW TRUCKING, INC.  
14049 FAIRWAY ISLAND DRIVE, APT. 116  
ORLANDO, FL 32837

### 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 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: TREVOR SHAW

Address: 14049 FAIRWAY ISLAND DRIVE, APT 116

City: ORLANDO, FL Zip 32837

## ARTICLE VI - 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 name and address of the initial director(s) of the corporation are as follows:

Name: TREVOR SHAW, President

Address: 14049 FAIRWAY ISLAND DRIVE, APT 116

City: ORLANDO, FL 32837

## ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: TREVOR SHAW, President

Address: 14049 FAIRWAY ISLAND DRIVE, APT 116

City: ORLANDO, FL 32837

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3<sup>rd</sup> day of JANUARY, 2000.

Shaw Shaw (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA  
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

FLS000-816-47-430-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3<sup>rd</sup> day of JANUARY, 2000.

(Notary Seal)

NOTARY PUBLIC - STATE OF FLORIDA  
N. WILLIAMS-BRYAN  
COMMISSION # CC750138  
EXPIRES 6/10/2002  
BONDED THRU ASA 1-888-NOTARY1

William Bryan  
Notary Public, State of Florida  
at Large)

My commission expires: 06-10-2002

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
00 JAN -5 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF**

**T. SHAW TRUCKING, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

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

At: 14049 FAIRWAY ISLAND DRIVE, APT 116

ORLANDO, FL 32837

Has named TREVOR SHAW

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

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Trevor Shaw  
(Registered Agent)