

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FRYE TRUCKING, INC.

Certificate of Status	0
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ON OF CORPORATION

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ARTICLES OF INCORPORATION

OF

FRYE TRUCKING, INC.

These Articles are in compliance with Chapter 607, F.S.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Article I

The name of this corporation shall be:

FRYE TRUCKING, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 210 55TH AVE. TER. W.
BRADENTON, FL 34207

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 1,000 shares of common stock having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN A. YANCHEK ESQUIRE
1819 MAIN STREET, SUITE 500
SARASOTA, FL 34236

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

FRONT CORPORATE KIT

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

DONALD R. FRYE PRES./DIR.

210 55TH AVE. TER. W. BRADENTON, FL 34207

VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>27TH</u> day of <u>JANUARY</u>, 2000.

#Incorporator
Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

First that FRYE TRUCKING, INC.
(Name of Corporation)
esiring to organize under the laws of the State of Florida, with
ts principal office, as indicated int he articles of incorporation
as namedJOHN A. YANCHEK, ESQUIRE
(Name of Registered Agent)
ocated at 1819 Main Street, Suite 500
city of <u>Sarasota</u> , Councy of <u>Sarasota</u>
(City) (County)
state of Florida, as its 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 ACE 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_

Registered Agent

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DIVISION OF CORPORATIONS

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