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TRANSMITTAL LETTER

OO AUG 28 AM 10:57

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

300003374213--8 -08/28/00-01060-020 *****87.50 ******87.50

SUBJECT:

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

\$70.00

\$78.75

\$78.75

\$87.50

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate of Status & Certified Copy

Certified Copy & Certificate of

Status

FROM:

WISHFUL THINKING TRUCKING, INC.

Name (Printed or typed)

20 S. BASS ROAD

Address

KISSIMMEE, FLORIDA 34746

City, State & Zip

(407) 390-0570

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WISHFUL THINKING TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

20~S.~BASS~ROAD,~KISSIMMEE,~FL~34747

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and florida street address of the initial registered agent are:

NELSON CAPORICE ALBANO & ASSOCIATES 1506 E. MARTIN L. KING BLVD. TAMPA, FL 33610 (813) 247-2060



ARTICLE V <u>INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM PRICHARD 20 S BASS ROAD KISSIMMEE, FL 34746

Signature/Incorporator

Date: AUGUST 15, 2000

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date: AUGUST 20, 2000