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TRANSMITTAL LETTER

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

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-09/01/00--01041--008
*****78.75 *****78.75

SUBJECT:

B.C. Ayres Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
00 SEP - 1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

KAREN AYRES
Name (Printed or typed)

1480 RED PINE TRAIL
Address

WELLINGTON FL 33414
City, State & Zip

561-798-1748
Daytime Telephone number

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

[Handwritten signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 SEP -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

R.C. Ayres Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1480 Red Pine Trail
Wellington FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CROSS COUNTRY CAR HAULING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RONALD C. AYRES (P. VP, ST)
1480 RED PINE TRAIL
WELLINGTON FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Karen Ayres
1480 RED PINE TRAIL
WELLINGTON FL 33414

ARTICLE VII INCORPORATOR

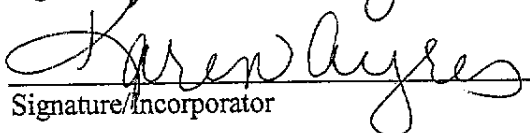
The name and address of the Incorporator is:

Karen Ayres
1480 RED PINE TRAIL
WELLINGTON FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8/28/00
Date


Signature/Incorporator

8/28/00
Date