

P00000095889

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

40000333644-0
-09/14/00-01089-023
****122.50 *****78.75

Re: MIDNIGHT TRUCKING INC.
2109 SIMMONS STREET
LEESBURG, FLORIDA 34748

FILED
00 OCT 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # _____], dated 08/18/00.

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,


Incorporator
JEREMIAH WARE

W-22708

9-18
10-11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2000

JEREMIAH WARE
2109 SIMMONS ST.
LEESBURG, FL 34748

SUBJECT: MIDNIGHT TRANSPORTATION INC.
Ref. Number: W00000022708

We have received your document for MIDNIGHT TRANSPORTATION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 700A00049018

ARTICLES OF INCORPORATION
OF
MIDNIGHT RIDER TRANSPORTATION INC.

FILED
00 OCT 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is MIDNIGHT RIDER TRANSPORTATION INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is: 2109 SIMMONS STREET
LEESBURG, FLORIDA 34748

FOUR: The general purpose or purposes for which this corporation is being formed are to operate a Transportation Company, including transporting goods, furniture, refrigerated goods, providing local and long distance services, and other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is

ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name	Address
<u>JEREMIAH WARE</u>	<u>2109 SIMMONS STREET</u> <u>LEESBURG, FLORIDA 34748</u>

The internal affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.


SEVEN: The number of directors constituting the initial board of Directors is (3) and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
<u>JEREMIAH WARE</u>	<u>2109 SIMMONS STREET</u> <u>LEESBURG, FLORIDA 34748</u>

<u>SANDRA WARE</u>	<u>2109 SIMMONS STREET</u> <u>LEESBURG FLORIDA 34748</u>
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<u>CHAD BROWN</u>	<u>2109 SIMMONS STREET</u> <u>LEESBURG, FLORIDA 34748</u>
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EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>JEREMIAH WARE</u> 	<u>2109 SIMMONS STREEET</u> <u>LEESBURGH, FLORIDA 34748</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 09/05/2007

JEREMIAH WARE

FILED
00 OCT 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described JEREMIAH WARE
as the subscriber in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

5th day of SEPTEMBER, 192000.

Notary Public

My commission expires: _____

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

